

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Special Board of Education Meeting
Media Center
May 5, 2015
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance

2. Continuing Business
 - 2.1 Canvas and Certification of Board of Elections Results
 - 2.2 Declaration of Winners
 - 2.3 *Adjourn Sine Die* **(Action)**
 - 2.4 Oath of Office
 - 2.5 Board Responsibilities
 - 2.6 Election of President **(Action)**
 - 2.7 Election of Vice-President **(Action)**
 - 2.8 Election of Board Secretary **(Action)**

3. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation

4. Action of Closed Session Item(s)

5. Communications
 - 5.1 Comments from Visitors

6. Adjournment