

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
APRIL 6, 2016
SPECIAL BOARD MEETING
SOUTH CAMPUS MEDIA CENTER
5:30 P.M.

1. The Special Board of Education meeting was called to order at 5:33 p.m. by President Robyn Hays.
 - 1.1 Roll call: Alexander, Cole, Handy, Spann Worth, Hays – Present

Nichols - Absent

Also present – Marica Cullen, Patti Fetter, Jennifer Graham, Connie Schroeder, Nikki Harris, Jeannie Richie, Jim Richie
2. Continuing Business
 - 2.1 Personnel Recommendations – Motion was made by Cole, seconded by Handy to accept the Personnel Recommendations as presented.

A short discussion was held regarding the reduction in force and also the Administrative Assistant applicant.

A vote was then taken on the motion. Yea votes: Cole, Handy, Spann, Worth, Alexander, Hays
3. Public Comment – Connie Schroeder asked a question regarding expedited arbitration rules, she was told she would be notified the next morning if Board agreed to expedited rules.
4. Closed Session – Motion was made by Spann, seconded by Alexander to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation collective bargaining at 5:40 p.m. Yea votes Handy, Spann, Worth, Alexander, Cole, Hays

Hays addressed the audience and said that there would be no action after closed session and the board would only return to adjourn.
5. Returned from Closed session and adjourned at 10:32 p.m.

President

Secretary