

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Special Board of Education Meeting
South Campus Media Center
March 2, 2016
6:30 p.m.

AGENDA

1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call

2. Consideration and Action on a Resolution providing for the issue of General Obligation School Bonds, Series 2016, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and to refund certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof. **(Action)**

3. Illinois Association of School Board Services Agreement **(Action)**

4. Public Comment

5. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; pending litigation; collective bargaining; student discipline or other issues

6. Adjourn