

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

April 9, 2018

SPECIAL BOARD MEETING

Board of Education Conference Room

5:30 P.M.

1. The Special Board of Education meeting was called to order at 5:30 p.m. by President Robyn Hays.

1.1 Call to Order

1.2 Roll call: Christopher, Cole, Handy, Nichols, Spann, Hays – Present

Worth - Absent

Also present – Jay Goble

2. Motion was made by Spann, seconded by Cole to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays
3. Motion was made by Handy, seconded by Christopher to return to open session at 6:03 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays
4. Personnel
 - 4.1 Motion was made by Spann to Approve Resolution for the Dismissal of a 1st Year Probationary Teacher for Reasons Other than Reduction-In-Force. No second was made to the motion therefore motion did not pass.
5. Meeting adjourned at 6:04 p.m.

President

Secretary