

North Mac Community Unit School District #34
South Campus Media Center
Special Board Meeting
January 10, 2018
6:00 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Discussion of South Campus HVAC System Breakdown
5. New Business
 - 5.1 Approval of Health/Life Safety Emergency Board Resolution **(Action)**
Resolution Motion: Approve the expenditures of Health, Life, Safety funds on an emergency basis, exempting bidding requirements, to replace the broken and unrepairable heating units at the South Campus.
6. Adjournment **(Action)**