

**North Mac Community Unit School District #34**  
**South Campus Media Center**  
**Special Board Meeting**  
**July 11, 2019**  
**5:00 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. Public Comment
3. Closed Session for the purpose of discussing the potential appointment of school board members to open seats. **(Action)**
4. Return to Open Session **(Action)**
5. Discussion Items: Representatives from Graham & Hyde and Holland Construction will be present.
  - 5.1 General Discussion Concerning Baseball Field Project.
  - 5.2 Discussion and Updates on Addition/Remodel/Renovation Project at North Mac High School
  - 5.3 Discussion and Updates on Outdoor Athletic Facility Project at North Mac High School
6. New Business
  - 6.1 Approve Change Order #62 (HS Addition Project) for Power and Data Revisions. **(Action)**
  - 6.2 Approve Change Order #63 (HS Addition Project) for Paint Revisions.  
*Note: The actual amounts will be less than what is seen in the Change Order documentation. Actual amounts will be presented by Graham & Hyde.* **(Action)**
  - 6.3 Approve Change Order #9 (Athletic Facility Project) for Goal Post Access Frames. **(Action)**
  - 6.4 Approve Change Order #10 (Athletic Facility Project) for Bric Electrical Revisions **(Action)**
  - 6.5 Approve Change Order #11(Athletic Facility Project) for Play Clock Location Revisions *Note: While Board approval is necessary, the District will not incur the cost for this Change Order* **(Action)**
  - 6.6 Approval Proposal from Graham & Hyde for Purchase of Stage Curtain  
*Note: This documentation will be provided by Graham & Hyde separately* **(Action)**
  - 6.7 Accept Resignation of Michael "Drew" Christopher as Board Member of Sub-District #2. **(Action)**
7. Adjournment **(Action)**