

**North Mac Community Unit School District #34  
North Mac High School Cafeteria  
231 West Fortune Street  
Virden, IL 62690**

**Special Board Meeting  
November 19, 2019  
6:00 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. Public Comment
3. General Discussion of Baseball Field Construction Project:
  - A. Review of Current Projects: Original Cost Projections vs. Actual Costs
  - B. Review of Potential Budgetary Constraints and Options for Funding of Project
  - C. Discussions of Bids and Possible Areas of Cost Savings and/or Modifications
  - D. Discussion of Potential Need for Additional Meetings
4. Adjournment **(Action)**