

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Special Board of Education Meeting**  
**South Campus Media Center**  
**October 11, 2016**  
**5:30 p.m.**

**AGENDA**

1. Call to Order at 5:30 p.m.
  - 1.1 Roll Call
  
2. Closed Session - The Board will meet in Closed Session for the appointment, employment, or compensation of employees
  
3. Continuing Business
  - 3.1 Approve Closed Session Personnel Action Items **(Action)**
  
4. Adjourn