

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
December 20, 2017
SPECIAL BOARD MEETING
South Campus Media Center
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 Roll call: Cole, Handy, Nichols, Spann, Hays – Present

Christopher, Worth - Absent

Also present – Jay Goble, Mike Marsaglia

2. Pledge of Allegiance led by President Hays

3. Presentation by Holland Construction

4. Public Comment

5. Consent Agenda

*5.1 Approve Employment of Mr. Donnie Allen as a Paraprofessional

*5.2 Approve the 2018-2019 North Mac High School Course Description Book

*5.3 Approve North Mac High School December Graduates

*5.4 Approve the **Updated** Health, Life, Safety Amendment to Replace the 1923 High School Building submitted to the Illinois State Board of Education by Graham and Hyde

Motion was made by Handy, seconded by Cole to approve the consent agenda except 5.1 and 5.4. Yea votes: Cole, Handy, Nichols, Spann, Hays

Motion was made by Cole, seconded by Spann to approve Item 5.1. Yea votes: Cole, Handy, Spann, Hays; No votes: Nichols

Item 5.4 was tabled until a later date.

6. Motion was made by Spann, seconded by Cole to adjourn to closed session for the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, student discipline issues, and to discuss the sale or purchase of real property. Yea votes: Cole, Handy, Nichols, Spann, Hays

Motion was made by Spann, seconded by Cole to return to open session at 7:21 p.m. Yea votes: Cole, Handy, Nichols, Spann, Hays

7. Meeting adjourned at 7:22 p.m.

President

Secretary