

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
January 10, 2018
SPECIAL BOARD MEETING
South Campus Media Center
6:00 P.M.

1. The Special Board of Education meeting was called to order at 6:00 p.m. by President Robyn Hays.

1.1 Roll call: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays – Present

Also present – Jay Goble

2. Pledge of Allegiance led by President Hays

3. Public Comment

4. Discussion of South Campus HVAC System Breakdown

5. New Business

5.1 Motion was made by Spann, seconded by Cole to 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. Yea votes:
Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

6. Meeting adjourned at 6:23 p.m.

President

Secretary