

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Special Board of Education Meeting**  
**North Mac High School**  
**April 17<sup>th</sup>, 2019**  
**6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. Public Comment
3. Enter into Closed Session for the purpose of discussing litigation or potential litigation.  
**(ACTION)**
4. Return to Open Session **(ACTION)**
5. New Business
  - 5.1 Approve an Agreement with the City of Virden to Share Costs for Water Drainage Project Associated with New Construction Projects at North Mac High School and North Mac Elementary School **(ACTION)**
6. Adjournment **(ACTION)**