

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

**Special Board Meeting  
January 14, 2020  
6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. General Discussion of Baseball Field Construction Project:
  - A. Brief Recap of Cost Projections & Update on any Changes
  - B. Review and General Discussions on Budgetary Constraints
  - C. Update on Potential Funding of 2004 Capital Development School Construction List
  - D. General Discussion of Status of Project and Recommended Timeline for Action Moving Forward
    - a. Can Limited Site Work Be Completed Now?
    - b. If Limited Site Work Can Be Engaged, to What Degree?
    - c. Timeline of Greenhouse Relocation?
    - d. Timeline of Inactive Electrical Transformer Equipment Removal at Site?
3. Public Comment
4. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel and to discuss collective bargaining issues. **(Action)**

**NOTE: No action will be taken after closed session.**

5. Adjournment **(Action)**