

**NORTH MAC UNIT SCHOOL DISTRICT #34
Special Board Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – Tuesday February 15th, 2022**

AGENDA

1. Call to Order
2. Roll Call
3. Discussion of New High School Gym Construction Project: Update on Pre-Design/Schematic Design Phase from Graham & Hyde
4. Public Comments
5. Approve Bus Bids (See Attached)
Note: This allows us to continue to stay on course with our vehicle replacement schedule that was developed in 2018. **(Action Item)**
6. Approve Truck Bid (See Attached)
Note: This allows us to continue to stay on course with our vehicle replacement schedule that was developed in 2018 **(Action Item)**
7. Approve Overnight Trip Request from High School Band
Note: See attached information from Ms. Klein **(Action Item)**
8. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, and to discuss collective bargaining issues. **(Action Item)**
9. Adjourn