

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting – High School Media Center and Room #3
231 West Fortune Street, Virden, IL 62690
6:30 p.m. – March 30th, 2022

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. New Business
 - 4.1 Approve Base Bid from Schwartz Construction for HVAC Replacement Work at South Campus
(Action Item)
 - 4.2 Approve Alt. Bid #1 from Schwartz Construction for New Ceiling and Lights in Science Labs and Corridors
(Action Item)
 - 4.3 Approve Alt. Bid #2 from Schwartz Construction for New Ceiling and Lights in Library
(Action Item)
 - 4.4 Approve Base Bid from Roofing Associates for Roofing Replacement Work as South Campus
(Action Item)
 - 4.5 Approve Alt. Bid #1 for Roofing Replacement Work: Boiler Room and Weight Room
(Action Item)
 - 4.6 Approve Alt. Bid #2 for Roofing Replacement Work: 1982 Gym Addition
(Action Item)
 - 4.7 Approve Alt. Bid #4 for Roofing Replacement Work: EPDM at Ext. Walls
(Action Item)
5. Personnel
 - 5.1 Accept Resignation of Brian Carmen as Middle School Boys Basketball Coach
(Action Item)
6. Closed Session for the purpose of discussing current status of IASB Superintendent Search Process.
7. Adjournment
(Action Item)