## NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

## **Special Board of Education Meeting**

**North Mac High School Media Center** 

231 West Fortune Street, Virden, IL 6:30 p.m. – June 22, 2023

1. Call to Order – Roll Call

Present – Alexander, Kirk, Nichols, Pinkston, Watson, Christopher Also Present – Kyle Hacke

- 2. Pledge of Allegiance was led by President Christopher
- 3. Public Comment None
- 4. \*Motion was made by Alexander, seconded by Kirk to approve the resolution to participate in the Illinois School District Liquid Asset Fund. Yea votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
- \*Motion was made by Alexander, seconded by Watson to enter into closed session for the purpose of interviewing candidates to fill board vacancy. Yea votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
- \*Motion was made by Pinkston, seconded by Watson to return to open session at 7:47 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
- 7. \*Motion was made by Kirk, seconded by Alexander to adjourn at 7:55 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

NOTE: No action will be taken after closed session.

\*Denotes Actionable Items