

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
7:00 p.m. – May 10, 2023

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.
4. *Canvass Election Results as Presented by County Clerks
5. Swear in and Seat New Board of Education
6. *Adjourn Sine Die
7. Appointment of President Pro Tem
8. *Election of Board of Education Officers
 - 8.1 President
 - 8.2 Vice President
 - 8.3 Secretary
9. *Approve Meeting Dates for 2023-24 School Year
10. *Accept Resignation of Board Member
11. Discuss Process for Filling Vacant Board Seat
12. *Closed Session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)

NOTE: No action will be taken after closed session.

11. *Adjournment

***Denotes Actionable Items**