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. – August 3, 2023

Call to Order – Roll Call

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

- 2. Pledge of Allegiance led by President Hays
- 3. Public Comment None
- 4. Motion was made by Kirk, seconded by Watson to approve the consent agenda removing item 4.1 (not needed). Yea Votes: Alexander, Kirk, Pinkston, Watson, White, Christopher
 - *Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)
 Personnel
 - 4.1 Approve Employment of High School Paraprofessional
 - 4.2 Approve Employment of Paul Fee as Middle School Science Teacher
 - 4.3 Approve Employment of Lauri Creasey as Middle School Math Teacher 120
 Day Contract
 - 4.4 Accept Retirement of Bob Butler, South Campus Maintenance, as of July 31, 2023

**Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all local and state requirements

- 5. No Closed Session was needed
 - *Closed Session
 - 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)
- *Motion was made by Kirk, seconded by Watson to adjourn at 6:44 pm. Yea Votes: Alexander, Kirk, Pinkston, Watson, White Christopher

*Denotes Actionable Items