

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
JUNE 12, 2013
SPECIAL BOARD MEETING
SOUTH CAMPUS MULTI-PURPOSE ROOM
6:00 P.M.

1. The Special Board of Education meeting was called to order at 6:03 p.m. by President Farley Cole.
 - 1.1 Roll call: Alexander, Hays, Nichols, Cole – Present
Handy, Worth - Absent

Also present – Marica Cullen, John Downs, Patti Fetter, and David Spann
 - 1.2 Pledge of Allegiance led by President Cole
2. Communications
 - 2.1 Comments from visitors - None
3. Continuing Business
 - 3.1 Motions was made by Nichols, seconded by Hays to appoint David Spann to the Sub-District #6 vacancy on the North Mac Board of Education for a term to expire in April 2015.
4. Meeting Adjourned at 6:09 pm.

President

Secretary