

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**

**Girard and Virden, Illinois**

**Special Board of Education Meeting**

**South Campus Board Room**

**February 1, 2017**

1. Roll Call to Order 6:00 p.m.
2. Pledge of Allegiance
3. Public Comment
4. Motion for Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees. (Action)
5. Motions from Closed Session
  - 5.1 Motions regarding administrator salaries/contracts (Action)
  - 5.2 Motions regarding confidential employees mid-term salary adjustment (Action)
  - 5.3 Motion regarding leaves or FMLA (Action)
6. Opening discussion with board of transportation situation, need for prioritization, and direction for future.
7. Old business
8. New business
9. Motion to Adjourn