

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Special Board of Education Meeting**  
**South Campus Media Center**  
**January 9, 2017**  
**6:00 p.m.**

**AGENDA**

1. Call to Order at 6:00 p.m.
  - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Open Discussion Illinois Association of School Board Representative (IASB) Tom Leahy for the Purpose of Contracting IASB for Employment to Seek Hire of District #34 Superintendent
5. Contract with IASB for Hiring District #34 Superintendent of Schools **(Action)**
6. Contract with Dr. William Mattingly for Interim Superintendent of Schools through June 30, 2017 **(Action)**
7. New Business – Discussion to move January 18, 2017 meeting to January 25, 2017
8. Move January meeting from January 18, 2017 to January 25, 2017 **(Action)**
9. Old Business
10. Other Matters before the Board
11. Motion to Adjourn