## NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 DECEMBER 10, 2018 SPECIAL BOARD MEETING SOUTH CAMPUS BOARD ROOM 4:45 P.M.

| 1. | The Special Board of Education meeting was called to order at 4:45 p.m. by President Robyn Hays.   |   |
|----|--|---|
|    | 1.1 Call to Order  |   |
|    | 1.2 Roll call:   | Handy, Cole, Spann, Worth, Christopher, Hays, Nichols – Present |
|    |  | Also present – Jay Goble  |
| 2. | Public Comments - None   |   |
| 3. | Motion was made by Spann, seconded by Christopher to enter into closed session for the purpose of discussing litigation or potential litigation and to discuss the potential purchase of real estate. Yea votes: Handy, Cole, Spann, Worth, Christopher, Hays, Nichols |   |
| 4. | Meeting adjourned at 5:30 p.m.   |   |
|    |  |   |
|    |  | President   |
|    |  |   |

Secretary