

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

April 17, 2019

SPECIAL BOARD MEETING

North Mac High School

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
  - 1.1 Roll call: Christopher, Cole, Handy, Nichols, Spann, Hays – Present  
  
Worth – Arrived late  
  
Also present – Jay Goble, Michael Riffey, Brian Dayton, Ryan Savage, Phil Martin
2. Public Comment – None
3. Motion was made by Spann, seconded by Christopher to adjourn to closed session for the purpose of discussing litigation or potential litigation. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays.
4. Motion was made by Cole, seconded by Spann to return to open session at 7:15 p.m.
5. Motion was made by Christopher, seconded by Handy to approve an Agreement with the City of Virden to Share Costs for Water Drainage Project Associated with New Construction Projects at North Mac High School and North Mac Elementary School with the Amendments and Addendum. Yea votes: Christopher, Cole, Handy, Hays; Nay votes: Nichols, Spann, Worth
6. Meeting adjourned 7:18 p.m.

---

President

---

Secretary