NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Special Board of Education Meeting

North Mac High School Media Center

231 West Fortune Street, Virden, IL 6:00 p.m. – January 11, 2023

AGENDA

- Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment

Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.

- 4. Items to be Considered for Action
 - 4.1 *Approve Construction Manager Contract with Holland Construction Services
- 5. Discussion Items
 - 5.1 Review Plans for New Gymnasium with Graham & Hyde
- *Closed Session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)

NOTE: No action will be taken after closed session.

7. *Adjournment

*Denotes Actionable Items