

Special Meeting Agenda

Date: Thursday, May 5, 2016

Meeting: Special Meeting as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Mission Statement: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (President Mr. Drzal)

Call to order the Special meeting of the Board of Education for May 5, 2016 at _ p.m. The purpose of this meeting is to take action on certain items. A quorum must be met. **Roll Call:** Ayes/ Absent/ **Motion** _
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance**

Principal, Ms. Anna Hoyou has the following Mackeben Elementary students leading the Pledge: Gael Corona Garza, Piper Laverentz, Carter Dees, and Michelle Dsouza.

3. **Public Comment as per Policy 2:230**

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

4. **Building & Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

4. 1. **Masonry and Flashing Repairs Bid #2016-41 (A)** (Mr. Renkosik)

Mr. Renkosik will provide a recommendation of the Masonry and Flashing Repairs Bid #2016-41 for repairs at Huntley High School (HHS), Heineman Middle School, and Marlowe Middle School. A summary of the bids is provided. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of Education to award the Base Bids for the Masonry and Flashing Repairs Bid #2016-41, as presented.

4. 2. **Change Order to Contract with Riddiford Roofing (A)** (Mr. Renkosik)

Mr. Renkosik will seek approval of Change Order No.1 to G.E. Riddiford Roofing, as outlined in the change order summary, at a total cost of \$646,227.00. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board for Change Order No. 1 to G.E. Riddiford Roofing, at a total amount of \$646,227.00, as presented.

5. **Adjournment (A)** (Mr. Drzal)

Motion to adjourn the special meeting. **Voice Call:** Ayes / Nays / **Motion** _
The Committee of the Whole meeting immediately follows.