

Special Meeting Agenda

Date: Thursday, August 4, 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 on August 4, 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 / _____ moved, _____ 2nd. **Motion** ____

Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy, Mr. Drzal

2. **Pledge of Allegiance** (Mr. Drzal)

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. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

4. 1. **Health Insurance Rates 2016-2017 (A)** (Mr. Zehr)

Mr. Zehr will provide the 2015-2016 health insurance selection and rates, seeking approval of the 2016-2017 insurance rates for SD158 health plans, Stop Loss, dental and vision.

Recommendation: Seeking approval of the Board of the 2016-2017 insurance rates for SD158 health plans, Stop Loss, dental and vision as presented.

5. **Personnel Report (A)** (Mr. Zehr)

Seeking approval of the personnel reports provided and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented.

Recommendation: Seeking the Board's approval of the Personnel Report.

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

Move to adjourn the meeting at ____ p.m. **Voice Call:** Ayes / Nays / _____ moved, _____ 2nd. **Motion** ____

Members: Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Fleck, Mr. Geheren, Mr. Drzal, Mrs. Skaja

Action: Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.