

Special Meeting Agenda

Date: Thursday, May 3, 2018

Meeting: Special Meeting with closed session 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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

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 May 3, 2018 at _ p.m. The purpose of this meeting is to take action on certain items.

A quorum must be met. **Roll Call:** Ayes/ Absent

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

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. **Pavement Improvements Bid 2018-2019 (A)** (Doug Renkosik)

Mr. Renkosik will present the Pavement Improvement Bid.

Recommendation: The Administration requests that the Board of Education award the Base Bid and Alternate Bids A, B1 and B2 for Pavement Improvements Bid # 2018-19 to Abbey Paving Co., Inc. in the amount of \$2,878,498.00 at their May 3, 2018 Special Board Meeting.

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

Move to adjourn the meeting at ___ p.m. **Voice Call:** Ayes / Nays / **Motion** ___

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