

## Special Meeting Agenda

**Date:** Thursday, July 19, 2018

**Meeting:** Special Meeting for appointment to fill Board Vacancy as per OMA and 5ILCS120/2c

**Time:** 8:00 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. 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. Fleck)

Call to order the Special meeting of the Board of Education on July 19, 2018 at approximately 8:00 p.m. The purpose of this meeting is to take action. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_\_  
Members: Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mr. Fleck

2. **Pledge of Allegiance**

3. **Revision and Adoption of the Agenda (A)**

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_

4. **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.

5. **Action Items as Required (A)** (Mr. Fleck)

5. 1. **Election of Vice-President (A)** (Mr. Fleck)

**Discussion:** As per Policy 2:110 and 2:70 to fill the vacancy.

**Roll/Voice Call:** Ayes / Nays / **Motion** \_\_

**Recommendation:** The Board will take action to fill the vacancy

5. 2. **Action as required of the Board - Appointment of Board Members to fill Vacancy (A)** (Mr. Fleck)

Seeking the appointment of \_\_ to fill the Board vacancy, until the next consolidated election April 2019.

Motion and a second is required. (Policy 2.70 (105ILCS 5/33-1).

**Roll/Voice Call:** Ayes / Nays / **Motion**\_\_

**Recommendation:** Seeking approval of the Board of the appointment to fill the Board vacancy as presented.

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

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