

Special Meeting Agenda

Date: Thursday, August 2, 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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

Agenda

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

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

Call to order the Special meeting of the Board of Education on August 2, 2018 at 6:00 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. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy

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

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

As per Policy 2:230, public comment can be made during this portion of the meeting.

(Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

4. **Oath of Office of New Board Members (A)** (Mr. Fleck)

Mr. Fleck will administer the School Board Member Oath of Office.

105 ILCS 5/10-16.5 (105 ILCS 5/10-16.7 new)

Recommendation: The Oath will be administered by a Board Member officer.

5. **Appointment of New Board Member to Committees (A)** (Mr. Fleck)

Board President to appoint New Board Member to Committees.

Recommendation: Seeking approval at the Special Meeting 8.2.18.

6. **Building Committee** (Paul Troy-chair, Mr. Quagliano, Mr. Fleck)

6. 1. **Change Order No. 2 to contract with Weatherguard Roofing (A)** (Mr. Renkosik)

Mr. Renkosik will explain Change order No.2 to Weatherguard Roofing.

Roll Call: Ayes / Nays / Motion __

Recommendation: Seeking approval as presented at the Special Meeting 8.2.18.

6. 2. **Change Order No. 3 to contract with Abbey Paving (A)** (Mr. Renkosik)

Mr. Renkosik will explain change order No. 3 contract with Abby Paving.

Roll Call: Ayes / Nays / Motion __

Recommendation: Seeking approval as presented at the Special Meeting 8.2.18.

7. **Closed Session / Roll Call (A)** (Mr. Fleck)

Move to enter into closed session at ____ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel.

Roll Call: Ayes () / Nays () / Absent () / Motion ____.

Action: Motion to enter into Closed Session as outlined.

8. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

Motion to exit Closed Session at __ p.m. and return to open session.

Voice Call: Ayes () / Nays () / Motion ____.

Action: Motion to exit Closed Session.

9. **Resume in Public Session / Roll Call (A)** (Mr. Fleck) approx. 6:30 p.m.

Motion to resume the Special Meeting at __ p.m.

Roll Call: Ayes / Absent / Motion __.

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

10. **HR- Personnel Report (A)** (Mr. Zehr)

Roll Call: Ayes / Nays / Motion _____

Recommendation: Seeking approval as presented at the Special Meeting 8-2-18.

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

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.