

## Special Meeting Agenda

**Date:** Monday, April 29, 2019

**Meeting:** Special Meeting with closed session as per OMA and 5ILCS120/2c

**Time:** 7:00 PM

**Location:** Administrative Building in the Board Room, 650 Dr, John Burkey Dr., Algonquin, Illinois

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**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; Mrs. Lesli Melendy.

### 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 April 29, 2019 at 7:00 p.m. The purpose of this meeting for Reorganization of the Board. 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**

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. **Results of Canvass from the April 2, 2019 Consolidated Election (R)** (Mr. Fleck)

Discussion: The Canvass results from the McHenry County Clerk and Kane County Clerk will be shared and seeking adoption of the results as presented (Policy 2:30). Motion and a 2nd required.

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

**Action:** Adoption of the Canvass results from the Consolidated Election of Board members:

5. **Oath of Office of New Board Members and Reaffirmation of Current Board Members (A)** (Mr. Fleck)

As part of the Organizational Board of Education meeting (Policy 2:210), the school board members take an official oath according to P.A. 49-0881 and Policy 2:80 and adopt the Code of Conduct.

**Recommendation:** The Oath is administered by a Board Member officer or the longest standing member on the Board, asking for newly elected school board members to be officially sworn in as required, and reaffirmation of current Board Members.

6. **Adjourn Sine Die (A)** (Mr. Fleck)

The Board follows Roberts Rules and the traditional of *adjourn sine die* before reorganizing. Motion to adjourn this portion of the meeting. **Voice Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking adjournment as per Roberts Rules of Order.

7. **Seat New Board Members / Call to Order / Roll Call (A)** (President)

Resume the special meeting on Thursday, April 29, 2019 at \_ p.m. to seat the new members, election of officers, and set the meeting time and place for the 2019-2020 regular meetings (Policy 2:210). A quorum must be met.

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

**Action:** Resume the special meeting for reorganization of the Board.

8. **Nominations of Board of Education Officers** (President)

Nominations are in order for the Election of BOE Officers: President, Vice President, and Secretary. The Secretary naming Mrs. Stock to continue as the Recording Secretary of the Board. A motion and a second are required for election of officers.

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

**Action:** Seeking approval of the Board Officers as nominated and elected.

9. **Establish Regular Meetings 2019-2020 (A)** (*President*)

All school boards are required to hold regular meetings, establish a schedule for them and provide a public notice as required by the OMA. Administration is requesting of the Board to continue with the 3rd Thursday of each month, except for November. Establish the meeting location at the Administrative Building in the Board Room, beginning at 6:00 p.m. (Policy 2:210) Motion and a 2nd required.

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

**Recommendation:** Seeking approval of the Board to adopt the 2019-2020 Regular Board Meeting Calendar as presented.

10. **Mandatory Board Training (R)** (*President*)

State law requires any school board member either appointed or elected after to complete the four-hour Professional Development Leadership Training with the first year of his or her first term. In addition, a board member is required to complete training on the Performance Evaluation Reform Act (PERA). (Policy 2:120)

**Recommendation:** For informational purposes only.

11. **Committee Structure 2019-20 (D)** (*President*)

The Board President makes all Board committee appointments, subject to Board approval (Policy 2:150).

Members are asked to submit three committee preferences to the President prior to the next regular meeting.

**Recommendation:** For informational purposes only.

12. **Adjournment (A)** (*President*)

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

**Action:** Adjournment of the Special Meeting.