

## Special Meeting Agenda

**Date:** Thursday, September 5, 2019

**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

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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. Melissa Maiorino; 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 on Thursday, September 5, 2019 **Special Meeting** at \_\_ p.m.

A quorum must be met. Roll Call: Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_\_

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

2. **Change Order No. 1 to Contract With L. Marshall Roofing (A)** (Mr. Renkosik)

Mr. Renkosik will present Change Order No. 1 to the contract with L. Marshall Roofing.

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

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

**Recommendation:** The Administration recommends the Board of Education approve Change Order No. 1 to the contract with L. Marshall Roofing and Sheet-metal for in the amount of a \$14,758.00 at the September 5, 2019 Special Board Meeting.

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. (Forms are available at the agenda table. Please submit, prior to the meeting, to the Board President or Secretary).

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

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

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