

Special Agenda

Date: Thursday, November 2, 2023

Meeting: Special Meeting Agenda

Time: Or immediately after closed session

Location: District Office

650 Dr. John Burkey Drive

Algonquin, IL 60102

Mission Statement: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Andrew Bittman; Vice President, Mrs. Laura Murray; Mr. Sean Cratty; Mr. Michael Thompson; Mr. Paul Troy; Mr. Anthony Quagliano.

Agenda

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

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

Call to Order the Special Meeting for Thursday November 2, 2023 at ___ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

Members: Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mr. Thompson

2. **Public Comment** As per Policy 2:230, public comment can be made during this portion of the meeting. The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints.

3. **Appointment of New Board Member (A)**(Mr. Bittman)

The Board will appoint a new Board Member.

Recommendation: Seeking approval as presented.

Roll Call: Ayes /Nays / Motion _____

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

Motion to adjourn the meeting at ___ p.m.

Voice Call: Ayes / Nays / Motion ___