

Special Agenda

Date: Monday, February 2, 2026

Meeting: Special Meeting Agenda as per OMA and 5ILCS120/2c

Time: 5:00 PM

Location: District Office

650 Dr. John Burkey Drive

Door 2

Algonquin, IL 60102

Mission Statement: Our learning community will educate and empower all students always.

Board of Education Members: President, Mr. Paul Troy; Vice President, Mr. Sean Cratty; Secretary, Mrs. Melissa Maiorino; Mr. Rich Bobby; Mr. Andy Fekete; Mrs. Laura Murray, Mr. Chuck Ruth

Agenda

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

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

Call to Order the Special Meeting for Monday, February 2, 2026, at ___:___ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

Members: Mr. Bobby, Mr. Cratty, Mr. Fekete, Mrs. Maiorino, Mrs. Murray, Mr. Troy

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

3. **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.

4. **Closed Session / Roll Call (A)** (Mr. Troy)

Move to enter into closed session at ___:___ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of: (3) The selection of a person to fill the pending vacant seat on the Board.

Members: Mr. Bobby, Mr. Cratty, Mr. Fekete, Mrs. Maiorino, Mrs. Murray, Mr. Troy

Roll Call: Ayes / Nays / Absent / Motion _____

5. **Board of Education Candidate Interviews** (Mr. Troy)

The Board of Education will interview candidates who submitted a formal application to fill the open seat on the School Board.

6. **Exit or Suspend Closed Session / Voice Call (A)** (Mr. Troy)

Move to exit or suspend closed session at ___:___ p.m. and return to open session.

Voice Call: Ayes / Nays / Motion _____

7. **Resume in public session / Roll Call (A)** (Mr. Troy)

Resume the regular meeting at ___:___ p.m.

Roll Call: Ayes / Nays / Motion _____

8. **Action as Required / Roll Call (A)** (Mr. Troy)

Will come from the Board.

Roll Call: Ayes / Nays / Motion _____

9. **Adjournment (A)** (Mr. Troy)

Motion to adjourn the meeting at ___ p.m.

Voice Call: Ayes / Nays / Motion ___