

# **Board of Education Special Meeting**

Sunday, January 30, 2022 6:00 PM

D300 Central Office - Anne B Miller Boardroom, 2550 Harnish Drive, Algonquin, IL 60102

## **1. Call to Order**

1.1. Roll Call

## **2. Pledge of Allegiance**

## **3. Approval of the Agenda**

**4. Public Participation: Members of the public, especially residents of District 300, are welcome to contribute during public participation. To do so, you must sign up electronically via a computer located in the Central Office lobby prior to 6:00pm, or the start of the open meeting; be 18 years old or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments, and you are not permitted to mention the names of specific staff members or students. The Board will not respond in this forum but will thoughtfully consider your statements.**

## **5. Closed Session**

5.1. Motion to go into closed session for the purpose of discussing: 1. Litigation 2(c)(11); 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 2(c)(2); and 3. Security procedures, school building safety and security, and the use of personnel to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff, the public or public property 2(c)(8).

5.2. Motion to adjourn closed session

## **6. Reconvene in Open Session**

6.1. Roll Call

## **7. Roll Call Action Items**

7.1. Resolution regarding local control to mitigate COVID-19

## **8. Adjournment**