

# **Board of Education Workshop Special Meeting**

Tuesday, May 3, 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 between 5:30-6:00pm, 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 2(c) (1); 2. Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member 2(c) (16); and 3. Student disciplinary cases 2(c) (9).

5.2. Motion to adjourn closed session

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

6.1. Roll Call

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

7.1. Approval of Student Discipline Case #6

7.2. Approval of Student Discipline Case #7

## **8. Adjournment**