

# **Board of Education Special Meeting**

Monday, May 1, 2023 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. Closed Session, 6:00pm-6:30pm**

2.1. 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. Litigation 2(c)(11); 3. Student disciplinary cases 2(c)(9); and 4. 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).

2.2. Motion to adjourn closed session

## **3. Reconvene in Open Session at 6:30pm**

3.1. Roll Call

## **4. Pledge of Allegiance**

## **5. Approval of the Agenda**

## **6. Approval of the April 25, 2023 meeting minutes**

## **7. Sine Die Meeting**

7.1. Approval of the April 4, 2023 Canvass of Elections

7.2. Oath of Office to New Board Members

7.3. Adjournment of Sine Die Meeting

## **8. Call to Order**

## **9. Appointment of President Pro Tem and Secretary Pro Tem**

## **10. Organization of the Board**

10.1. Nomination and Election of Board President

10.2. Nomination and Election of Board Vice President

10.3. Nomination and Election of Board Secretary

10.4. Appointment of Board Treasurer

10.5. Establishment and Approval of Board Meeting Dates, Times, and Locations

**11. 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 6:00-6:30pm, 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.**

**12. Adjournment**

12.1. Motion to adjourn