

**Huntley Community School District 158 – Board of Education
Special
October 23, 2023 Minutes – draft**

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

Time: 4:00 PM

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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

Minutes

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

Call to Order the Special Meeting for Monday, October 23, 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. **Pledge of Allegiance** (Mr. Bittman)

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. Bittman)

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

Roll Call: Ayes / Nays / Absent / Motion _____

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

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. Bittman)

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. Bittman)

Resume the Regular meeting at __ p.m.

Roll Call: Ayes / Absent / Motion _____

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

Will come from the Board.

Roll Call: Ayes / Nays / Absent / Motion _____

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

9. **Nomination of Board Secretary (A)** (Mr. Bittman)

The Board will nominate a Board Secretary.

Recommendation: Seeking approval as presented.

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

Motion to adjourn the meeting at __ p.m.

Voice Call: Ayes / Nays / Motion __

Mr. Drzal moved, Mr. Troy 2nd to adjourn the meeting at __ p.m.

Voice Call: Ayes (7) / Nays – none / Motion Carried.

Action: The Board meeting was adjourned.

Submitted by,
Julie Stock, Board Operations
Paul Troy, Board Secretary

These minutes are subject to approval.

President

Date

Secretary

Date