

## Special Meeting Agenda

**Date:** Thursday, August 4, 2011

**Meeting:** Special Meeting with closed session

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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**Board of Education Members:** President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

### Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Skala)  
Call to order the August 4, 2011 Special meeting of the Board of Education at \_\_ p.m. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_\_  
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy
2. **Pledge of Allegiance**
3. **Public Comment as per Policy 2:230**  
The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.
4. **Revision and Adoption of the Agenda (A)** (Mr. Skala)  
Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_\_
5. **Closed Session (A)** (Mr. Skala)
  5. 1. **Enter into Closed Session / Roll Call:** Move to enter into closed session at \_\_ p.m. as indicated in the OMA and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel, and (2) Collective Negotiating Matters **Roll Call:** Ayes / Nays / **Motion** \_\_  
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy
  5. 2. **Exit Closed Session:** Move to exit closed session at \_\_ p.m., returning to public session. **Voice Call:** Ayes / Nays / **Motion** \_\_
6. **Resume in Public Session / Roll Call (A)** (Mr. Skala)  
Resume the special meeting at \_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_\_  
Members: Mr. Troy, Mr. Skala, Mrs. Skaja, Mr. Quagliano, Mr. Gentry, Mr. Geheren, Mr. Drzal
7. **Action Items as Required (A)** (Mr. Skala)  
Motion will be provided by the Board. Roll or Voice Call vote required.
8. **Human Resources (HR) Personnel Report (A)** (Ms. Lombard)  
Discussion: The HR Personnel report will be given, providing explanation for the resignations, retirements, terminations, employment, contract revisions, and leave requests. **Roll Call:** Ayes / Nays / **Motion** \_\_  
**Recommendation:** Seeking approval of the Board for the required action as presented.
9. **Performance Contact Inducement Resolution (#2011-08-01) (A)** (Mr. Altmayer)  
Discussion: At the 7.7.11 COW, the Finance Committee discussed funding of the CTS Performance Contract with QECB allocation dollars from McHenry County; whereby, an Inducement Resolution

would be appropriate. **Roll Call:** Ayes / Nays / **Motion** \_\_

**Recommendation:** Seeking approval of the Board for the Performance Contract Inducement Resolution #2011-08-01 as presented.

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

Move to adjourn the meeting at \_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_\_