

## Special Meeting Agenda

**Date:** Thursday, August 2, 2012

**Meeting:** Special Meeting

**Time:** Immediately following the COW

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

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**Mission Statement:** We will Inspire, Challenge, and Empower everyone every day.

**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 2, 2012 Special meeting of the Board of Education immediately following the Committee of the Whole meeting at approximately 7:30 p.m. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_\_

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. **Building & Grounds Committee** (Mr. Troy-Chair, Mr. Quagliano, Mr. Skala)

5. 1. **Bid #2012-66 Metal Siding at Huntley High School (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide the bid results from Bid #2012-66 Metal Siding at Huntley High School HHS; recommending to award the Base Bid from Lamp Inc. in the amount of \$22,900.00. A motion and a second is required. **Roll Call:** Ayes / Nays / **Motion** \_\_

6. **Human Resources Committee** (Mr. Gentry-Chair, Mr. Troy, Mr. Drzal)

6. 1. **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. A motion and a second is required. **Roll Call:** Ayes / Nays / **Motion** \_\_

6. 2. **Contract with Michigan State University (A)** (Ms. Lombard)

Discussion: Ms. Lombard will provide background information on the Confucius Institute and in obtaining the Chinese Teacher(s) through the Michigan State University. The cost for this service for the 2012-13 school year is \$45,000, with the details provided in the memo. A motion and a second is required. **Roll Call:** Ayes / Nays / **Motion** \_\_

6. 3. **Contract Agreement with Employee Assistant Program (EAP) 2012-13 (A)** (Ms. Lombard)

Discussion: Ms. Lombard will present the Contract Agreement with EAP. EAP recently joined the Samaritan Counseling Center. Administration is seeking to continue providing the same supportive employee assistance program with Samaritan. The cost of the program is based upon a per employee cost for the 2012-13 school year at a total of \$10,105.20. A motion and a second is required. **Roll Call:** Ayes / Nays / **Motion** \_\_

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

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