

Special Meeting Agenda

Date: Thursday, December 6, 2012

Meeting: Special Meeting

Time: Immediately following the Committee of the Whole Meeting

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

To take action on items.

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

Board of Education Members: President, vacant; 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)** (Vice President, Mr. Drzal)

Call to order the Special meeting of the Board of Education on December 6, 2012 at approximately 8:00 p.m. The purpose of this meeting is to take action on certain items. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** __

Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance**

3. **Revision and Adoption of the Agenda (A)**

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** _

4. **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.

5. **Action Items as Required (A)** (Mr. Drzal)

5. 1. **Action from closed session item - Student Disciplinary (A)** (Mr. Drzal)

A motion and a second is required. **Roll/Voice Call:** Ayes / Nays / **Motion** __

Recommendation: Will come from the Board.

5. 2. **Action as required of the Board - Notice of Levy Hearing (A)** (Mr. Altmayer)

Motion and a second is required. **Roll/Voice Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Levy Hearing process as presented.

5. 3. **Election of Vice-President (A)** (Mr. Drzal)

Discussion: As per Policy 2:110 and 2:70 to fill the vacancy. **Roll/Voice Call:** Ayes / Nays / **Motion** __

Recommendation: The Board will take action to fill the vacancy.

6. **Adjournment (A)** (Mr. Drzal)

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