

Special Meeting Agenda

Date: Tuesday, November 20, 2012

Meeting: Special Meeting with closed session as per OMA and 5ILCS120/2c

Time: 7:00 PM

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

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 November 20, 2012 Special meeting of the Board of Education at 7:00 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. **Closed Session / Roll Call (A)** (Mr. Skala)

Move to enter into closed session at __ p.m. as indicated in the OMA and 5ILCS120/2c for discussion of (2) Collective Bargaining Negotiations, and (11) Litigation. **Roll Call:** Ayes / Nays / **Motion** __

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

2. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

Motion to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays / **Motion** _

2. 2. **Resume in Public Session / Roll Call (A)** (Mr. Skala)

Motion to resume the Special meeting at __ p.m. **Roll Call:** Ayes / Nays / Absent / **Motion** _

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

3. **Action as Required / Roll Call** (President)

Will come from the Board. **Roll Call:** Ayes / Nays / **Motion** __

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

4. **Pledge of Allegiance**

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

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

6. **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.

7. **President's Report** (Mr. Skala)

8. **Collective Bargaining Agreement with Huntley Education Association (HEA) (A)** (Mr. Drzal, Mr. Troy, Mr. Gentry)

Discussion: The HEA and Board/Administration negotiating teams have negotiated a three-year contract, which was recently ratified by the HEA union. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to ratify the Collective Bargaining Agreement with Huntley Education Association, Beginning July 1, 2012 through June 30, 2015.

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

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