

Consolidated School District 158 – Board of Education
Emergency Special Meeting Agenda

Date: Thursday, August 8, 2013

Meeting: Emergency Special Meeting as per OMA and 5ILCS120/2.02

Time: 5:00 PM

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

This meeting is to approve an emergency repair.

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

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

Agenda

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

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

Call to order the Special meeting of the Board of Education August 8, 2013 at 5:00 p.m. The purpose of this meeting is to take action for emergency repairs at Mackeben Elementary. No further action will be taken. A quorum must be met. **Roll Call:** Ayes/ Absent/ **Motion** _

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

2. **Pledge of Allegiance**

3. **Public Comment as per Policy 2:230**

4. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion for adoption of the Agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** _
Action: The adoption of the agenda.

5. **Emergency Repair Work at Mackeben Elementary (A)** (Mr. Drzal)

Recommendation: Seeking approval of the Board to take action for emergency repairs to the Mackeben Elementary gym masonry. The repairs will commence immediately following approval. **Roll Call:** Ayes / Nays / **Motion** _

Action: Approve as presented.

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

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

Action: Adjournment of the Special Meeting.