

Special Meeting Agenda

Date: Thursday, September 5, 2013

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

Time: 6:00 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. 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 September 5, 2013 at 6:00 p.m. The purpose of this meeting is to take action to amending prior resolution providing for the issuance of General Obligation Refunding School Bonds, Series 2013. 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. **Resolution Amendment for the Issuance of General Obligation Refunding School Bonds, Series 2013 (A)** (Mr. Drzal)

Recommendation: Seeking approval of the Board to amend prior Resolution #2013-06-05 (Parameters), by *Resolution #2013-08-01* providing for the issuance of General Obligation Refunding School Bonds, Series 2013 of Consolidated School District 158, McHenry and Kane Counties, Illinois. The purpose of refunding certain outstanding bonds of said School District, and providing for the Levy of a direct annual tax sufficient to pay the principal and interest of said bonds. **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. Committee of the Whole will immediately follow.