

# Special Meeting Agenda

**Date:** Thursday, May 7, 2015

**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

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

**Board of Education Members:** President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; 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. Drzal)

Call to order the Special meeting of the Board of Education on May 7, 2015 at \_ 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. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance** (Mr. Drzal)

Waived and will be stated at the Committee of the Whole meeting, immediately following the special meeting.

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. **Building Committee** (Paul Troy-chair, Mr. Quagliano, Mr. Fleck)

5. 1. **Bid #2015-68 Roof Replacement (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide bid results for the roof replacement at Chesak Elementary.

Administration is recommending approval of Base Bid #1 and Alternate Bids #1 and #2 for the Roof Replacement Bid #2015-68 award to All American Exteriors in the amount of \$1,385,000.00, as presented. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board of the Base Bid #1 and Alternate Bids #1 and #2 for Roof Replacement Bid #2015-68, award to All American Exteriors at a total cost of \$1,385,000.00, 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. The Committee of the Whole will immediately follow.