

## Special Meeting Agenda

**Date:** Tuesday, June 28, 2016

**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:** Our learning community will inspire, challenge and empower all students always.

**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 for June 28, 2016 at 6:00 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. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Closed Session / Roll Call (A)** (Mr. Drzal)

Move to enter into closed session at \_\_ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of: (1) The appointment, employment,, performance, or dismissal of specific employees or legal counsel, (2) Collective Bargaining Matters, (9) Student Disciplinary, (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act . **Roll Call:** Ayes / Nays / Absent / Motion \_  
Members: Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Skaja

3. **2. 1. Exit or Suspend Closed Session / Voice Call (A)**

Move to exit or suspend closed session at \_\_ p.m. and return to open session.  
Voice Call: Ayes / Nays / Motion \_\_

4. **Resume in Public Session / Roll Call (A) (President) approx. 6:30 p.m.**

Resume the regular meeting at \_\_ p.m. **Roll Call:** Ayes / Absent / Motion \_\_  
Members: Mrs. Skaja, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Fleck

5. **Pledge of Allegiance**

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. **Action Items**

7. 1. **10-Year Health/Life Safety Doors & Glazing - Bid #2016-80A (A)** (Mr. Renkosik)

Mr. Renkosik will provide bid results, seeking approval of Bid #2016-80A - 10-Year Health/Life Safety Doors & Glazing to \_ at a cost of \$\_. **Roll Call:** Ayes / Nays / Motion \_

**Recommendation:** Seeking approval of the Board to award Bid #2016-80A 10-Year Health/Life Safety Doors & Glazing to \_ at a cost of \$\_.

7. 2. **Huntley High School Parking Expansion Bid #2016-19A (A)** (Mr. Renkosik)

Mr. Renkosik will provide bid results, seeking approval of Bid #2016-19A - Huntley High School Parking Lot Expansion to \_ at a cost of \$\_. **Roll Call:** Ayes / Nays / Motion \_

**Recommendation:** Seeking approval of the Board to award Bid #2016-19A Huntley High School Parking Expansion to \_ at a cost of \$\_.

7. 3. **Professional Services Agreement with HR Green (A)** (Mr. Renkosik)

Seeking approval for the Professional Services Agreement for Construction Engineering Services for the Parking Expansion at HHS from HR Green, Inc. **Roll Call:** Ayes / Nays / Motion \_

**Recommendation:** Seeking approval for the Professional Services Agreement for Construction

Engineering Services for the Parking Expansion at HHS from HR Green, Inc.

8. **Superintendent Employment Contract (A)** (Mr. Drzal)

A recommendation from the Board as discussed in closed session, for the employment contract of the Superintendent.

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

Motion to adjourn the special meeting. **Voice Call:** Ayes / Nays / **Motion** \_

The Committee of the Whole meeting immediately follows.