

Special Meeting Agenda

Date: Tuesday, December 6, 2016

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

Time: 6:00 PM

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

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 on December 6, 2016 at 6:00 p.m. There will be no action taken at this meeting. A quorum must be met. **Roll Call:** Ayes () Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy / Absent () / **Motion** ____.

2. **Pledge of Allegiance**

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

The members of the public and district employees may comment on or ask questions to 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.

4. **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, discipline, performance, or dismissal of specific employees or legal counsel, (2) Collective Bargaining Negotiations, (9) Student Disciplinary, (11) Litigation. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** ____.

Action: Motion to enter into Closed Session as outlined.

4. 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** ____.

Action: Motion to exit Closed Session.

5. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)

Motion to resume the Special Meeting at ____ p.m. **Roll Call:** Ayes () / Absent () / **Motion** ____.

Action: Resume the Special Meeting.

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

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

Action: Adjournment of the Special Meeting.