

Special Meeting Agenda

Date: Thursday, May 4, 2017

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

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

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 May 4, 2017 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. Melendy, Mr. Troy

2. **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.

3. **Building & Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

3. 1. **Pavement Improvement Bid #2017-19 (A)** (Mr. Renkosik)

The Administration will present the bids for the Pavement Improvements Bid #2017-19 to the Board of Education for award consideration. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Administration requests that the Board award the Pavement Improvement Bid # 2017-19 to _____ in the amount of _____ as outlined at the May 18, 2017 Regular meeting.

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

Motion to adjourn the special meeting. **Voice Call:** Ayes / Nays / **Motion** _
The Committee of the Whole meeting immediately follows.