

Special Meeting Agenda

Date: Wednesday, February 15, 2017

Meeting: Special Meeting with Closed Session at 6:00 p.m., Open Session begins at 7:00 p.m. 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 February 15, 2017 at ___ p.m. The purpose of this meeting is to take action. 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)

3. **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; (9) Student Disciplinary. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** ___.

Members: Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Skaja.

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

Motion 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. 7:00 p.m.*

Motion to resume the regular meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** ___.

Members: Mr. Drzal, Mr. Fleck, Mrs. Skaja, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Troy.

5. **Action Items / Roll / Voice Call** (Mr. Drzal)

Disciplinary action regarding student #2017-01. **Roll / Voice Call:** Ayes () / Nays () / Absent ()

Motion ____.

Members : Mr. Quagliano, Mr. Drzal, Mrs. Skaja, Mr. Fleck, Mr. Gentry, Mr. Geheren, Mr. Troy.

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

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

Action: Adjournment of the Special Meeting.