

## Special Meeting Agenda

**Date:** Thursday, August 3, 2017

**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

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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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; 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 on May 31, 2017 at \_\_\_\_ p.m. No Action will be taken at the meeting. 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. **Pledge of Allegiance** (Mr. Drzal)

3. **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.

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, performance, or dismissal of specific employees or legal counsel; (2) Collective Negotiating Matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. **Roll Call:** Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_\_.

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

4. 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** \_\_.

5. **Resume in Public Session / Roll Call (A)** (President) *approx. 6:15 p.m.*

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

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

6. **Building and Grounds Committee**

6. 1. **Change order #4 to contract with Plote Construction (A)**

The administration recommends the board approves Change Order #4.

Contract w/Plote Construction for Pavement Improvements Bid #2017-19(A)

6. 2. **Change order #1 to contract with Soumar Masonry Restoration (A)**

The administration recommends the board approves change order to have

Soumar Masonry add additional sealant replacement at Marlowe and tuck-pointing of precastcaps at Heinemann and Marlowe.

7. **Personnel**

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

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

**Action:** Adjournment of the Special Meeting.