

Special Meeting Agenda

Date: Thursday, September 7, 2017

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

Time: 6:25 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, 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) **Meeting will start at approximately 6:25 or immediately following Budget Meeting**

Call to Order the Thursday, September 7, 2017 Committee of the Whole meeting at __ p.m.

A quorum must be met. Roll Call: Ayes () / Nays () / Absent () / **Motion** __

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

2. **Public Comments 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.(Form are available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

3. **FY18 Budget (A)** (Mr. Altmayer)

The FY18 Proposed Budget has been on display 30 days since August 6, 2017. The Budget Hearing was held prior to this Special Meeting. Mr. Altmayer will seek approval of the FY18 Budget as presented at the Budget Hearing earlier this evening.

Voice Call: Ayes () / Nays () / **Motion** _____

Recommendation: Seeking approval of the Board to approve the FY18 Budget as presented.

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

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

Action: Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.