

Special Meeting Agenda

Date: Tuesday, January 9, 2018

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, 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)** (Mr. Drzal)

Call to order the Special meeting of the Board of Education on January 9, 2018 at ___ p.m. 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. **Contract with Superintendent Search Firm (A)** (Mr. Drzal)

Recommendation: The board is recommending approval of the contract for Hazard, Young, Attea & Associates, Ltd. to conduct the superintendent search.

5. **Contract for Interim Superintendent (A)** (Mr. Drzal)

Recommendation: The board is recommending approval of the employment contract to hire Dr. Bradley Hawk as interim superintendent for the period of February 1 to June 30, 2018.

6. **Superintendent Search Discussion (D)** (Mr. Drzal)

The Board will discuss the superintendent search process and timeline.

7. **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.

7. 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** ___.

8. **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. Melendy, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Troy.

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

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

Action: Adjournment of the Special Meeting.