

Special Meeting Agenda

Date: Thursday, April 5, 2018

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

Time: 8:00 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)** (President Mr. Drzal) 8:00pm or immediately after the Committee of the Whole
Call to order the Special meeting of the Board of Education for Thursday, April 5, 2018 at _ p.m. The purpose of this meeting is Superintendent Candidate Interviews. A quorum must be met.
Roll Call: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy 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. Resolution of Non Re-employment (A)** Mr. Zehr)
Mr. Zehr will present the Resolution of Non Re-employment (2018-04-01)
Recommendation: Seeking approval of Resolution (2018-04-01)
- 5. Superintendent Search Expenses (A)** (Mr. Drzal)
Seeking approval for expenses associated with the Superintendent Search, up to \$15,000.
Recommendation: Seeking Approval of the above
- 6. Enter into Closed Session / Voice Call (A)** (Mr. Drzal)
Motion to exit Closed Session at __ p.m. and return to open session. Voice Call: Ayes () / Nays () /
Motion ____.
Action: Motion to exit Closed Session.
- 7. Adjournment (A)** (Mr. Drzal)
Motion to adjourn the special meeting. **Voice Call:** Ayes / Nays / **Motion** _
Action: Adjournment of Special Meeting.