

Special Meeting Agenda

Date: Thursday, April 26, 2018

Meeting: Special Meeting 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 for Thursday, April 26, 2018 at 6:00 p.m. The purpose of this meeting is related to personnel action through approval of the Superintendent's job description and Superintendent's contract. 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**

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. **Superintendent Job Description (A) (Mr. Zehr)**

Mr. Zehr will present the modification of the Superintendent's job description.

Recommendation: Seeking approval of Board

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

Approval of Superintendent's contract

Recommendation: Seeking approval of the Board

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

Motion to adjourn the Special Meeting. **Voice Call:** Ayes / Nays / **Motion** _

Action: Adjournment of Special Meeting