

## Special Meeting Agenda

**Date:** Thursday, June 6, 2019

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

**Time:** 7:00 PM

**Location:** Administrative Building in the Board Room, 650 Dr. John Burkey Drive, Algonquin, Illinois

**Special Meeting will take place after Committee of the Whole and Closed Session. *Approximately 7:00pm***

---

**Mission Statement:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** President, Mr. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

### Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (Mr. Fleck) ***Meeting will start at approximately 7:00 PM or immediately following COW***

Call to Order the Thursday, June 6, 2019 **Special Meeting** at \_\_ p.m.

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

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

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

3. **HESPA Contract (A)** (Mr. Zehr)

Collective Bargaining Agreement between Huntley Community School District #158 Education Support Personnel Association and Board of Education Huntley Community School District #158

**Roll Call:** Ayes / Nays / Motion:

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

**Recommendation:** Seeking approval of the Board of the Collective Bargaining Agreement as presented.

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

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

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