

Special Meeting Agenda

Date: Thursday, September 19, 2019

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

Time: 6:25 PM

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

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 6:25 or immediately following Budget Hearing***

Call to Order the Thursday, September 19, 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. **FY20 Budget (A)** (Mr. Altmayer)

The FY20 Proposed Budget has been on display 30 days since August 1, 2019. The Budget Hearing was held prior to this Special Meeting. Mr. Altmayer will seek approval of the FY20 Budget as presented at the Budget Hearing earlier this evening.

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

Recommendation: Seeking approval of the Board to approve the FY20 Budget 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. The Committee of the Whole will immediately follow.