

## Special Meeting Agenda

**Date:** Thursday, October 10, 2019

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

**Time:** 6:00 PM

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

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**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)

Call to Order the Special Meeting on Thursday, October 10, 2019 **Special Meeting** at \_\_\_ p.m.

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

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

2. **Electrical trade package bids for Huntley High School Fine Arts Addition (A)** (Mr. Renkosik)

Mr. Renkosik will present the Bid from Carey Electric for the electrical trade package #26-1a for the Huntley High School Fine Arts Addition in the amount of \$519,900.

**Roll Call:** Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_\_

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

**Recommendation:** Seeking approval from the Board of Education of Carey Electric's bid for electrical trade package #26-1a for the Huntley High School Fine Arts Addition.

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

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

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

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