

Special Agenda

Date: Thursday, July 16, 2020

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

Time: 8:00 PM

Location: District Office
650 Dr. John Burkey Drive
Algonquin, IL 60102

Special Meeting will begin @ 8:00pm or immediately following the Regular Meeting. The meeting will be held in person in the Huntley 158 Board Room at District Office, 650 Dr. John Burkey Drive, Algonquin, IL. Following social distancing guidelines, there will be limited seating in the Board Room. Additional seating with remote viewing linkup will be available in the building. Public comment will be taken as normal during the meeting. In addition, public comment will be accepted via email to superintendent@district158.org prior to the meeting. Comments submitted by email will be read aloud during the public comment portion of the meeting. Please include "Public Comment" in the subject line of the email.

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

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

Agenda

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

1. Call to Order / Roll Call (A)

Call to order the July 16, 2020

Special Meeting at ___ p.m. A quorum must be met.

Roll Call: Ayes / Absent / **Motion** _____

2. Pledge of Allegiance

3. Public Comment

As per Policy 2:230, public comment can be made during this portion of the meeting. The members of the public and district employees may comment or ask questions of the Board, subject to reasonable constraints. In light of the ongoing COVID-19 pandemic, members of the public may submit comments prior to the meeting via email to superintendent@district158.org to be read publicly at the meeting.

4. Revision and Adoption of the Agenda / Voice Call (A)

Move to adopt the agenda as presented (or with changes).

Voice Call: Ayes / Nays / **Motion** _____

5. Action Items / Roll / Voice Call

Action items require a motion and a second; discussion if needed; and roll or voice call.

1. Election of President (A)

Discussion: As per Policy 2:110 and 2:70 to fill Vacancy.

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

Recommendation: The Board will take action to fill the vacancy.

2. Election of Vice-President (A)

Discussion: As per Policy 2:110 and 2:70 to fill the vacancy.

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

Recommendation: The Board will take action to fill the vacancy.

3. Appointment of Board Member to Fill Vacancy (A)

Seeking the appointment of Sean Cratty to fill Board vacancy, until the next consolidated election in April 2021.

Motion and a second is required (Policy 2.70 (105ILCS 5/33-1))

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

Recommendation: Seeking approval of the Board of the appointment to fill the Board vacancy as presented.

6. **Adjournment (A)**

Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** _____