Emergency Agenda

Date: Sunday, February 6, 2022
Meeting: Emergency Meeting as per OMA and 5ILCS120/2c
Time: 3:00 PM
Location: District Office
650 Dr. John Burkey Drive
Algonquin, IL 60102

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)** (Mr. Quagliano)
Call to Order the February 6,2022, Emergency Meeting at __ p.m.
A quorum must be met.
Roll Call: Ayes / Absent   / Motion _____
Members: Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino

2. **Pledge of Allegiance** (Mr. Quagliano)

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 on or ask questions of the Board, subject to reasonable constraints.

4. **Closed Session / Roll Call (A)** (Mr. Quagliano)
Move to enter into closed session at __ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of:
 Collective negotiating matters; **(11)** Litigation;
Members: Mr. Geheren, Mr. Cratty, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
Roll Call: Ayes / Nays / Absent / Motion _____

   1. **Exit or Suspend Closed Session / Voice Call (A)**
   Move to exit or suspend closed session at __ p.m. and return to open session.
   Voice Call: Ayes / Nays / Motion _____

5. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)
Resume the Emergency meeting at __ p.m.
Members: Mrs. Melendy, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr.Cratty
Roll Call: Ayes / Absent / Motion _____

6. **Adjournment (A)** (Mr. Quagliano)
Motion to adjourn the meeting at __ p.m.
Voice Call: Ayes / Nays / Motion _____