

# Special Agenda

**Date:** Tuesday, November 15, 2022

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

**Time:** 6:00 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; 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 Special Meeting for Tuesday, November 15th at \_\_\_ p.m.

A quorum must be met.

**Roll Call: Ayes / Absent / Motion** \_\_\_

**Members:** Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, 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: (3) The selection of a person to fill the pending vacant seat on the Board.

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

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

5. **Board of Education Candidate Interviews** (Mr. Quagliano)

The Board of Education will interview candidates who submitted a formal application to fill the open seat on the School Board.

6. **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** \_\_\_\_\_

7. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)

Resume the Regular meeting at \_\_\_ p.m.

**Roll Call: Ayes / Absent / Motion** \_\_\_\_\_

8. **Action as Required / Roll Call** (Mr. Quagliano)

Will come from the Board.

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

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

9.

**Adjournment (A)** (Mr. Quagliano)

Motion to adjourn the meeting at \_\_\_ p.m.

**Voice Call: Ayes / Nays / Motion** \_\_\_\_\_