

Special Agenda

Date: Wednesday, August 23, 2023

Meeting: Special Meeting Agenda

Time: 6:30 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. Andrew Bittman; Vice President, Ms. Laura Murray; Secretary, Ms. Gina Galligar; Mr. Sean Cratty; Mr. Michael Thompson; Mr. Paul Troy; Mr. Anthony Quagliano.

Agenda

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

1. **Call to Order / Roll Call (A)** (Mr. Bittman)

Call to Order the Special Meeting for Wednesday August 23, 2023 at ___ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

Members: Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mrs. Galligar, Mr. Thompson

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

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. Bittman)

Move to enter into closed session at ___ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of: State law requires any school board member either appointed or elected after to complete the four-hour Professional Development Leadership Training in the first year of his or her first term. In addition, a board member is required to complete training on Performance Evaluation Reform Act (PERA) (Policy 2:2120). Board will participate in a Self Evaluation Session.

Members: Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Galligar, Mrs. Murray, Mr. Thompson

Roll Call: Ayes / Nays / Absent / Motion _____

5. **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 _____

6. **Resume in Public Session / Roll Call (A)** (Mr. Bittman) *approx. 8:00 p.m.*

Resume the Regular meeting at ___ p.m.

Members: Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Galligar, Mrs. Murray, Mr. Thompson

Roll Call: Ayes / Absent / Motion _____

7. **Public Comment** (Mr. Bittman)

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.

8. **Adjournment (A)** (Mr. Bittman)

Motion to adjourn the meeting at ___ p.m.

Voice Call: Ayes / Nays / Motion