

Special Agenda

Date: Monday, October 23, 2023

Meeting: Special Meeting Agenda

Time: 4:00 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. Andrew Bittman; Vice President, Mrs. Laura Murray; 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 Monday, October 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, 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: (3) The selection of a person to fill the pending vacant seat on the Board.

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

Roll Call: Ayes / Nays / Absent / Motion _____

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

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)** (Mr. Bittman)

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. Bittman)

Resume the Regular meeting at ___ p.m.

Roll Call: Ayes / Absent / Motion _____

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

Will come from the Board.

Roll Call: Ayes / Nays / Absent / Motion _____

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

9. **Nomination of Board Secretary (A)** (Mr. Bittman)

The Board will nominate a Board Secretary.

Recommendation: Seeking approval as presented.

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

Motion to adjourn the meeting at ___ p.m.

Voice Call: Ayes / Nays / Motion ___