

Special Agenda

Date: Monday, October 23, 2023

Meeting: Special Meeting Agenda

Time: 9:30 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, 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, 2024 at approximately 9:30p.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. **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.

3. **Superintendent Search Firm's (A)**(Mr. Bittman)

The Board will decide which search firm they would like to lead the Superintendent Search either Hazard, Young, Attea Associates or the Illinois Association of School Boards.

Roll Call: Ayes / Nays / Motion _____

Recommendation: Seeking approval of the Board as presented.

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

Motion to adjourn the meeting at __ p.m.

Voice Call: Ayes / Nays / Motion __