

# Special Agenda

**Date:** Thursday, February 1, 2024

**Meeting:** Special Meeting Agenda - Closed Meeting

**Time:** 3:30 PM

**Location:** District Office

650 Dr. John Burkey Drive

Door 2

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; Secretary, Mr. Paul Troy; Mr. Sean Cratty; Mr. Michael Thompson; Mr. Anthony Quagliano; Mrs. Dana Wiley

## Agenda

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

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

The purpose of this meeting is Superintendent Candidate Interview. A quorum must be met. Call to Order the Special Meeting for Thursday, February 1, 2024, 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, Mrs. Wiley

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. Closed Meeting / Roll Call (A)(Mr. Bittman)

Move to enter into a closed meeting at \_\_\_\_ p.m. Superintendent Interview.

Action: Motion to enter into Closed meeting as outlined

**Roll Call: Ayes ( ) / Nays ( ) / Absent ( ) / Motion \_\_.**

### 4. Exit Closed Meeting / Voice Call (A) (Mr. Bittman)

Motion to exit Closed Meeting at \_\_ p.m. and return to the open session.

**Voice Call: Ayes ( ) / Nays ( ) / Motion \_\_.**

**Action:** Motion to exit Closed Meeting.

### 5. Adjournment (A) (Mr. Bittman)

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

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