

Huntley Community School District 158 – Board of Education
Special
September 3, 2020 Minutes – draft

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

Time: 8:00 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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

Minutes

1. **Call to Order / Roll Call** (Mr. Quagliano)

Call to order the September 3, 2020

Regular Meeting at __ p.m. A quorum must be met.

Roll Call: Ayes / Absent / **Motion** _____

2. **Public Comment** (Mr. Quagliano)

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. In addition, public comment will be accepted via email to superintendent@district158.org prior to the meeting. Comments submitted by email will be read aloud during the public comment portion of the meeting. Please submit by 5:00 p.m. and include "Public Comment" in the subject line of the email.

3. **Action Items / Roll/ Voice Call** (Mr. Quagliano)

Action items require a motion and a second; discussion if needed; and roll or voice call.

1. **HEA MOU - Athletic and Extracurricular Stipends (A)** (Dr. Zehr)

Dr. Zehr will present the Memorandum of Understanding between HEA and the Board of Education.

Recommendation: Seeking Approval of the Memorandum of Understanding as presented.

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

Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** _____

Mr. Drzal moved, Mr. Troy 2nd to adjourn the meeting at p.m.

Voice Call: Ayes (7) / Nays – none / **Motion Carried.**

Action: The Board meeting was adjourned.

Submitted by,
Julie Stock, Board Operations
Paul Troy, Board Secretary

These minutes are subject to approval.

President

Date

Secretary

Date