

**Huntley Community School District 158 – Board of Education**  
**Special**  
**August 23, 2023 Minutes – draft**

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

**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. 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 (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**

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 \_\_\_\_\_