

Committee of the Whole Agenda

Date: Thursday, February 23, 2012

Meeting: Committee of the Whole with a closed session.

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Board of Education Members: President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

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

1. **Call to Order / Roll Call (A)** (Mr. Skala)

Call the Thursday, February 23, 2012 Committee of the Whole meeting to order at __ p.m.

A quorum must be met. The purpose of this meeting is to hold a Board Self-evaluation with IASB in closed session. **Roll Call:** Ayes / Absent / **Motion** __

Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy

2. **Pledge of Allegiance** (Mr. Skala)

3. **Public Comment as per Policy 2:230**

4. **Closed Session / Roll Call (A)** (Mr. Skala)

Move to enter into closed session at __ p.m. as indicated in the Opens Meeting Act and 5ILCS120/2c for discussion of (16) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. Roll Call: Ayes / Nays / Absent / Motion __

Members: Mr. Skala, Mr. Drzal, Mrs. Skaja, Mr. Gentry, Mr. Troy, Mr. Quagliano, Mr. Geheren

4. 1. **Exit Closed Session / Voice Call (A)** (Mr. Skala)

Motion to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays / **Motion** __

5. **Resume in Public Session / Roll Call (A)** (Mr. Skala)

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __

Members: Mr. Troy, Mrs. Skaja, Mr. Quagliano, Mr. Gentry, Mr. Drzal, Mr. Geheren, Mr. Skala

6. **Adjournment (A)** (Mr. Skala)

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