

Special Meeting Agenda

Date: Thursday, January 10, 2013

Meeting: Special Meeting for appointment to fill Board Vacancy

Time: 8:00 PM approximate, immediate following the Committee of the Whole

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

Mission Statement: We will Inspire, Challenge, and Empower everyone every day.

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

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Drzal)

Call to order the Special meeting of the Board of Education on January 10, 2013 at approximately 8:00 p.m. The purpose of this meeting is to take action. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion**

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

2. **Pledge of Allegiance**

3. **Revision and Adoption of the Agenda (A)**

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** _

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

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

5. **Action Items as Required (A)** (Mr. Drzal)

5. 1. **Action as required of the Board - Appointment of Board Members to fill Vacancy (A)** (Mr. Drzal)

Seeking the appointment of ___ to fill the Board vacancy, until the next consolidated election April 2013 Motion and a second is required. (Policy 2.70 (105ILCS 5/33-1)) **Roll/Voice Call:** Ayes / Nays / **Motion**

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Recommendation: Seeking approval of the Board of the appointment to fill the Board vacancy as presented.

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

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