

## Special Meeting Agenda

**Date:** Thursday, March 3, 2016

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

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois  
The Committee of the Whole meeting will immediately follow.

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**Mission Statement:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; 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)** (President Mr. Drzal)

Call to order the Special meeting of the Board of Education for March 3, 2016 at \_\_ p.m. The purpose of this meeting is to take action on certain items. A quorum must be met. **Roll Call:** Ayes/ Absent/ **Motion** \_\_  
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance**

Principal, Mr. James Litchfield has the following Heineman Middle School Student Council students leading the Pledge: Angelica Favila, Miranda Harris, Lindsay Hunter, Alexa Kruse, Cassandra Lugo, and Allison Tazelaar.

3. **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.

4. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)

4. 1. **Resolution #2016-03-01 Series 2016 Debt Abatement (A)** (Mr. Altmayer)

Mr. Altmayer will provide the recent refunding of the Series 2009 debt, this abatement resolution replaces the Series 2009 Debt Abatement resolution and abates the proper amount as it relates to the 2015 Levy. The recommendation is to adopt Resolution #2016-03-01 providing for the payment of debt service on the outstanding General Obligation Refunding School Bonds, Series 2016, of Huntley Community School District 158, McHenry and Kane Counties, Illinois, heretofore levied for the year 2015 for said bonds. **Roll Call:** Ayes / Nays / **Motion** \_\_

**Recommendation:** Seeking approval of the Board to adopt Resolution #2016-03-01 Series 2016 Debt Abatement as presented.

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

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

**Action:** Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.