

Special Meeting Agenda

Date: Tuesday, April 3, 2018

Meeting: Special Meeting with Closed Session - Superintendent Candidate Interviews as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: THE ANVIL CLUB East Dundee 309 Meier Street East Dundee, IL 60118 847-426-7710

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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

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 Tuesday, April 3, 2018 at _ p.m. The purpose of this meeting is Superintendent Candidate Interviews. A quorum must be met. **Roll Call:** Ayes/ Absent/
Motion_____

Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy

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

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. **Closed Session / Roll Call (A) (Mr. Drzal)**

Move to enter into closed session at ____ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel.

Roll Call: Ayes () / Nays () / Absent () / Motion ____.

Action: Motion to enter into Closed Session as outlined.

5. **Exit Closed Session / Voice Call (A) (Mr. Drzal)**

Motion to exit Closed Session at __ p.m. and return to open session. Voice Call: Ayes () / Nays () / Motion ____.

Action: Motion to exit Closed Session.

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

Motion to adjourn the special meeting. **Voice Call:** Ayes / Nays / **Motion** _

Action: Adjournment of Special Meeting.