

## Special Meeting Agenda

**Date:** Thursday, June 13, 2019

**Meeting:** Special Meeting with closed session - School Board Retreat as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Dr. John Burkey Drive, Algonquin, Illinois

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**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; Mr. Kevin Gentry; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

### Agenda

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

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

Call to order the Special meeting of the Board of Education for Thursday June 13, 2019 at \_ p.m. The purpose of this meeting is a Board of Education Retreat with IASB. A quorum must be met.

**Roll Call:** Ayes/ Absent/ **Motion** \_

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

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

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. Fleck)

Move to enter into closed session at \_\_\_\_ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c **(16)** for discussion of 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 \_\_\_\_.

**Action: Motion to enter into Closed Session as outlined.**

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

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. Fleck)

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

**Action: Adjournment of Special Meeting.**