

**Huntley Community School District 158 – Board of Education
Special
August 5, 2021 Minutes – draft**

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

Time: 7:00 PM

Location: District Office
650 Dr. John Burkey Drive
Algonquin, IL 60102

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; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

Minutes

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

Call to Order the Special Meeting for Thursday, August 5, 2021, at ___ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

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

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

3. **Public Comment** As per Policy 2:230, public comment can be made during this portion of the meeting. The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints.

4. **2021/2022 School Year Implementation of CDC/IDPH Guidance Plan (A)** (Dr. Rowe)

Roll Call: Ayes / Nays / Absent / Motion _____

Recommendation: Board will take action based on District Administrations recommendations.

5. **ABM Contract Amendment No. 4 (A)** (Mr. Renkosik)

Roll Call: Ayes / Nays / Absent / Motion _____

Recommendation: Seeking approval as presented.

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

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

Mr. Drzal moved, Mr. Troy 2nd to adjourn the meeting at ___ p.m.

Voice Call: Ayes (7) / Nays – none / **Motion Carried.**

Action: The Board meeting was adjourned.

Submitted by,
Julie Stock, Board Operations
Paul Troy, Board Secretary

These minutes are subject to approval.

President

Date

Secretary

Date