

**Huntley Community School District 158 – Board of Education**  
**Special**  
**August 4, 2022 Minutes – draft**

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

**Time:** Or immediately after the Reg. Board Meeting.

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

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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; 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 4th 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. **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.

3. **Bus leasing agreement between Huntley Community School District 158 and Genoa Kingston CUSD 424 (A) (Dr. Rowe)**

**Description:** Genoa Kingston 424 is seeking a short term solution to bus shortages with their leasing partner. Huntley 158 is preparing to lease 3 to 5 buses to Genoa Kingston 424 on a short term basis to allow them to transport their students to school at the start of the school year.

**Recommendation:** District administration recommends the board of education approve the short term lease agreement with Genoa Kingston CUSD 424.

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

Motion to adjourn the meeting at \_\_\_ p.m.

**Voice Call: Ayes / Nays / Motion** \_\_\_

5. **Resume COW Meeting**

Resume COW Meeting

**Roll Call: Ayes /Nay /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.

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President

Date

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Secretary

Date