

**Huntley Community School District 158 – Board of Education
Special
October 23, 2023 Minutes – draft**

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

Time: 9:30 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. Bittman)

Call to Order the Special Meeting for Monday October 23, 2024 at approximately 9:30p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion __

Members: Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mr. Thompson

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. **Superintendent Search Firm's (A)**(Mr. Bittman)

The Board will decide which search firm they would like to lead the Superintendent Search either Hazard, Young, Attea Associates or the Illinois Association of School Boards.

Roll Call: Ayes / Nays / Motion _____

Recommendation: Seeking approval of the Board as presented.

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

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