

Huntley Community School District 158 – Board of Education
Special
November 2, 2023 Minutes – draft

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

Time: Or immediately after closed session

Location: District Office
650 Dr. John Burkey Drive
Door 2
Algonquin, IL 60102

Mission Statement: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Andrew Bittman; Vice President, Mrs. Laura Murray; Secretary, Mr. Paul Troy; Mr. Sean Cratty; Mr. Anthony Quagliano; Mr. Michael Thompson; Mrs. Dana Wiley

Minutes

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

Call to Order the Special Meeting for Thursday November 2, 2023 at __ p.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. **Appointment of New Board Member (A)**(Mr. Bittman)

The Board will appoint a new Board Member.

Recommendation: Seeking approval as presented.

Roll Call: Ayes /Nays / Motion _____

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

Motion to adjourn the meeting at __ p.m.

Voice Call: Ayes / Nays / Motion __

Mr. Bittman 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,
Sharon Piemonte, Board Operations
Paul Troy, Board Secretary

These minutes are subject to approval.

President

Date

Secretary

Date