

Committee of the Whole Agenda

Date: Thursday, December 1, 2011

Meeting: Committee of the Whole with a Closed Session

Time: Immediately following the Waiver Hearing at 6:00 p.m.

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Closed Session: as per OMA and 5ILCS120/2c

Board of Education Members: President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Skala)

Call the Thursday, December 1, 2011 Committee of the Whole meeting to order at __ p.m.

(Immediately following the Waiver Hearing at 6:00 p.m.) A quorum must be met. **Roll Call:** Ayes / Absent /
Motion __

Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy

2. **Pledge of Allegiance**

Huntley High School student, Bailey Poczos will lead the Pledge.

3. **Recognition by the Board of Education / Acknowledgement** (Mr. Skala)

1) Big Brothers and Big Sisters of McHenry County

2) The American Heart Association

Recommendation: For information only.

4. **Academic Spotlight - Child Find Process and Activities (Dr. Christy Chambers, Pre-School Principal)**

Presentation: Members of the Child Find Team will briefly review the State and Federal Child Find requirements for public schools districts and how these requirements are implemented in the District.

Recommendation: For your information.

5. **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.

6. **Revision and Adoption of the Agenda (A)** (Mr. Skala)

Motion to adopt the agenda as presented or with changes.

Voice Call: Ayes / Nays / **Motion** __

7. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Skala)

7. 1. **O&M Department Vehicle Declared as Surplus (A)** (Mr. Renkosik)

Discussion: Inventory equipment no longer needed and being replaced; seeking to dispose of and declared as surplus.

Recommendation: Seeking approval of the Board at their next regular meeting.

7. 2. **North Academic Drive (R)** (Mr. Renkosik)

Discussion: Square Barn Road Campus, design and development of North Academic

Drive. Seeking consensus of the Committee to move forward in preparation for bidding.

Recommendation: Will come from the Committee.

7. 3. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

Recommendation: For information only.

8. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

8. 1. **Medical Academy (A)** (Mr. Moan)

Discussion: Proposal of Project Lead The Way Biomedical Courses, seeking to start in the 2012-2013 school year.

Recommendation: Seeking approval of the Board at their next regular meeting.

9. **Finance Committee** (Mr. Quagliano-chair, Mr. Skala, Mr. Gentry)

9. 1. **Payables (A)** (Mr. Altmayer)

Discussion: The purchase orders, Imprest checks, accounts payable, and disbursements issued are for review, and seeking to move forward.

Recommendation: Seeking approval of the Board at their next regular meeting.

9. 2. **Supplemental Purchase Orders & Account Payables Report (A)** (Mr. Altmayer)

Discussion: Provided as supplements of the payables and purchase orders requiring approval.

Recommendation: Seeking approval of the Board at their next regular meeting.

9. 3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Discussion: Monthly report for review and comment.

Recommendation: For information only.

9. 4. **Fiscal Reports (R)** (Mr. Altmayer)

Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds

Recommendation: For information only.

9. 5. **Revenue Contracts (A)** (Mr. Altmayer)

Discussion: Various contract agreements from schools have been submitted for approval, as fund raisers.

Recommendation: Seeking approval of the Board at their next regular meeting.

9. 6. **2011 Levy - Property Tax Extension (R)** (Mr. Altmayer)

Discussion: Provide preliminary assessed value estimates and levy information for the 2011 Levy.

Recommendation: For information only.

9. 7. **Financial Advisory Committee (FAC) (R)** (Mr. Altmayer)

Discussion: Report from a FAC Member will be given.

Recommendation: For information only.

9. 8. **Workers Compensation Insurance Renewal (A)** (Mr. Altmayer, Ms. Lombard)

Discussion: Administration recommends the Workman's Compensation Insurance Renewal with Mesirov and ICRMT.

Recommendation: Seeking approval of the Board at their next regular meeting.

10. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)

10. 1. **Monthly HR Report (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide the monthly Human Resources project updates.

Recommendation: For information only.

11. **Legislation Committee** (Mr. Skala-chair, Mr. Geheren, Mr. Quagliano)

11. 1. **Legislation Updates (D)** (Mr. Skala) (*approximately 7:00 p.m.*)

Discussion: State Representatives will be present.

Recommendation: For information only.

12. **Policy Committee** (Mr. Drzal Chair, Mrs. Skaja, Mr. Troy)

12. 1. **PRESS Updates - October 2011, Issue 77 (A)** (Mr. Awrey)

Discussion: The PRESS Policy recommendations are provided and seeking approval for a first reading of

the following: Policy 2:250, Policy 3:60, Policy 4:80, Policy 5:90, Policy 5:100, Policy 5:200, Policy 5:240, Policy 6:60, Policy 6:150, Policy 6:300, Policy 6:320, and (new) Policy 7:305.

Recommendation: Seeking to move forward the policies as presented for a first reading of the Board at their next regular meeting.

13. **Board of Education** (President-Mr. Skala)

13. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)

Discussion: The following draft meeting minutes are available for review and comment: Regular November 10, 2011 and Committee of the Whole November 3, 2011.

Recommendation: Seeking approval of the Board at their next regular meeting.

13. 2. **IASB School Board Self-Evaluation (R) (A)** (Mrs. Skaja)

Discussion: The Board agreed moving forward utilizing the IASB Field Services for a School Board Self-Evaluation. Mrs. Skaja will report.

Recommendation: Seeking to establish a date to hold the Board Self-Evaluation.

13. 3. **Triple I Conference (D)** (Mr. Skala)

Discussion: Board members share information received at the Triple I Conference.

Recommendation: For information only.

13. 4. **Strategic Plan (R)** (Dr. Burkey)

Discussion: Strategic Plan updates will be given.

Recommendation: For information only.

14. **Closed Session / Roll Call (A)** (Mr. Skala)

Move to enter into closed session at __ p.m. as indicated in the Opens Meeting Act and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel, (2) Collective Bargaining, and (11) Litigation. **Roll Call:** Ayes / Nays/ Absent / **Motion** __
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy

14. 1. **Exit Closed Session / Voice Call (A)** (Mr. Skala)

Move to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** __

15. **Resume in Public Session / Roll Call (A)** (Mr. Skala)

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __
Members: Mrs. Skaja, Mr. Gentry, Mr. Drzal, Mr. Skala, Mr. Geheren, Mr. Quagliano, Mr. Troy

16. **Adjournment (A)** (Mr. Skala)

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