

Committee of the Whole Agenda

Date: Thursday, December 6, 2012

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: Immediately following the Hearing

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

Mission Statement: We will Inspire, Challenge, and Empower everyone every day.

Board of Education Members: President, vacant; 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)** (Vice-President, Mr. Drzal)
Call the Thursday, December 6, 2012 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 _
2. **Pledge of Allegiance**
The following Conley Elementary students will lead the Pledge: Jeremy Raymond, Justin Oliver, Jordan Harrison, and Gianna Wasniewski.
3. **Recognition by the Board of Education** (Mr. Drzal)
Mr. Skala will receive recognition by the Board.
4. **Academic Spotlight** (Mr. Moan)
Mr. LeBar, Conley Elementary Physical Education teacher, will explain the district's usage of the Fit Stats program for promoting and monitoring student performance in P.E.
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. Drzal)
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, *vacant*)
 7. 1. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
Discussion: Updates provided on O&M projects.
8. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)
 8. 1. **2013-2014 High School Course Proposals (A)** (Mr. Moan)
Discussion: Mr. Moan will present the SD158 Curriculum Committee's proposal of adding seven classes for the 2013-2014 school year.
 8. 2. **Social Studies Curriculum Review (A)** (Mr. Moan)
Discussion: Mr. Moan will provide the Curriculum review cycle for the 2013-14 school year. Current Curricula initiatives that are in process and curriculum initiatives with recommendation for implementation.
 8. 3. **Registration Fees Review (A)** (Mr. Awrey)
Discussion: Review and recommendation of Registration fees kept flat for the 2013-14 school year .
9. **Finance Committee** (Mr. Quagliano-chair, *vacant*, 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.

9. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
Discussion: Monthly report for review and comment.
9. 3. **Fiscal Reports (R)** (Mr. Altmayer)
Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds
9. 4. **Revenue Contracts (A)** (Mr. Altmayer)
Discussion: Various contract agreements from schools have been submitted for approval, as fund raisers.
9. 5. **Repurchase / Refunding Opportunity - Resolution (A)** (Mr. Altmayer)
Discussion: The District has an opportunity to possibly refund a portion of the Series 2003 CAB's which will yield future payment savings to the District.
9. 6. **Levy 2012 - Property Tax Extension (A)** (Mr. Altmayer)
Discussion: Mr. Altmayer will present the Levy information for informational purposes only. In regards to the Levy Hearing, additional information will be provided with a recommendation.
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.
11. **Legislation Committee** (*vacant*-chair, Mr. Geheren, Mr. Quagliano)
12. **Board of Education** (Vice-President-Mr. Drzal)
 12. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)
Discussion: The following draft meeting minutes are available for review and comment:
Regular November 8, 2012, Committee of the Whole November 1, 2012, and Special November 20, 2012.
 12. 2. **Closed Session Audio Recording & Closed Session Minutes Review (R)** (Dr. Burkey)
Discussion: Continued review during closed session, to complete the six-month cycle as required.
 12. 3. **Sears Centre Arena Lease (A)** (Dr. Burkey)
Discussion: Dr. Burkey will present information on holding HHS 2013 Graduation at the Sears Centre Arena, seeking approval of the lease as presented.
13. **Closed Session / Roll Call (A)** (Mr. Drzal)
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, (3) The selection of a person to fill a public office as defined in this Act, including a vacancy, (9) Student Disciplinary, (11) Litigation, and (21) Closed Session minutes, destruction of recordings and six month review as required by law. **Roll Call: Ayes / Nays/ Absent / Motion _**
 13. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)
Move to exit closed session at __ p.m. and return to open session. **Voice Call: Ayes / Nays/ Motion _**
14. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)
Resume the Committee of the Whole meeting at __ p.m. **Roll Call: Ayes / Absent / Motion __**
15. **Adjournment (A)** (Mr. Drzal)
Discussion: Motion to adjourn the meeting at __ p.m. **Voice Call: Ayes / Nays / Motion __**