

Committee of the Whole Agenda

Date: Tuesday, January 21, 2014

Meeting: Committee of the Whole - Joint Meeting with the Village of Huntley

Time: 6:30 PM

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, Mr. Donald Drzal; Vice-President, Mr. Paul Troy; Secretary, Mrs. Kimberly Skaja; Mr. Michael Fleck; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano

Agenda

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

1. Call to Order / Roll Call

1. 1. Consolidated School District 158 (President, Mr. Drzal)

Call to Order the Board of Education of Consolidated School District 158 Committee of the Whole meeting, for Tuesday, January 21, 2013 at 6:30 p.m. A quorum must be met.

Roll Call: Ayes / Absent / **Motion** _

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

1. 2. Village of Huntley (Village President Sass)

2. Pledge of Allegiance (Mr. Drzal)

3. Board of Trustees, School Board Members and Staff Introductions

4. Agenda Item Overview

5. Village of Huntley Presentation (D)

5. 1. Year in Review 2013

5. 2. Capital Projects and Development Plans for 2014

5. 3. Overview of Village Review Process for Harmony Road Campus Expansion

6. Consolidated School District 158's Presentation (D)

6. 1. Overview of Harmony Road Campus Expansion Project

7. Public Comment as per Policy 2:230 (Mr. Drzal)

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.

8. Adjournment (A) (Mr. Drzal)

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

Action: The Committee of the Whole Joint meeting is adjourned.