

Committee of the Whole Agenda

Date: Thursday, December 4, 2014

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

Time: 6:00 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 (A)** (President, Mr. Drzal)

Call to Order the Committee of the Whole meeting for Thursday, December 4, 2014 at __ 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

2. **Pledge of Allegiance**

Chesak Elementary Principal, Dr. Zayas, will introduce the Chesak students leading the Pledge: Ryan Golembiewski, Caleb Griseto, Lauren Overhage, Lawrence Ge, Caiden Tuton, and Landon Padgett.

3. **Academic Spotlight - Middle School 1:1 Update** (Ms. Schlichter)

Faculty will be presenting the Middle School 1:1 technology and how it has enhanced student learning.

Recommendation: For informational purposes only.

4. **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.

5. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** __

Recommendation: Adoption of the Agenda.

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

6. 1. **Overnight Trip Proposal (R)** (Ms. Schlichter)

Discussion: Ms. Schlichter will present a plan for projected overnight trips for the 2014-2015 school year.

Recommendation: For informational purposes only.

6. 2. **Huntley High School (HHS) Course Proposals (A)** (Ms. Schlichter)

Discussion: Ms. Schlichter will seek approval of the HHS course proposals as presented.

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

6. 3. **Curriculum Review (R)** (Ms. Schlichter)

Discussion: Ms. Schlichter will present an update on the curriculum review process and the status of ongoing subject area reviews.

Recommendation: For informational purposes only.

6. 4. **Policy 6:300 High School Graduation Requirements (A)** (Ms. Schlichter)

Discussion: Ms. Schlichter will present information on the law changes and proposed changes; seeking a first reading of Policy 6:300.

Recommendation: Seeking a first reading of the Board at their next regular meeting.

7. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)

7. 1. **PRESS Updates - Issue 87, October 2014 (A)** (Mr. Awrey)

Discussion: The following policies for review are: Policy 2:140, 4:45, 4:110, 4:120, 4:150, 5:10, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:310, 6:340, 7:50, 7:100, and 7:270; seeking a first reading.

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

8. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)

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

Discussion: The purchase orders at \$3,018,206.40, Imprest checks at \$131,870.51, accounts payable at \$2,310.29, and disbursements at \$6,625,343.98 issued for review and seeking to move forward.

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

8. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Discussion: Monthly report for review and comment.

Recommendation: For informational purposes only.

8. 3. **Fiscal Reports (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will provide the Monthly Fiscal Update and Paid Activity Funds.

Recommendation: For informational purposes only.

8. 4. **Levy 2014 - Property Tax Extension (R) (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the 2014 Levy information for informational purposes only. In regards to the Levy Hearing, additional information will be provided with a recommendation.

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

8. 5. **Waiver of Statement of Affairs (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will recommend a waiver of Statement of Affairs for the 2015-16 school year, seeking to hold the Waiver Hearing, January 15, 2015.

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

8. 6. **Rx Trust and Resolution (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the Rx Trust and Resolution to the Committee.

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

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

9. 1. **Monthly Human Resources (HR) Report (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide the monthly Human Resources Report.

Recommendation: For informational purposes only.

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

10. 1. **Arcon & Associates Agreement (A)** (Mr. Renkosik)

Discussion: Administration recommends approval of the Agreement between CSD158 and Arcon and Associates, to meet the goals of the School Security Grant project.

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

10. 2. **Kimley-Horn On-call Proposal (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide the background and seek approval of the Kimley-Horn On-call Proposal. The proposal is for a preliminary study of morning parent drop off traffic congestion issues at Marlowe Middle School.

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

10. 3. **HHS Additions and Renovations - Change Orders (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of the Change Orders for Trade contractors at HHS, as presented in the November 21, 2014 letter from Lamp Inc., at an accumulated additional change value of \$112,205.00.

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

10. 4. **HHS Construction Updates (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will report on construction updates at the Harmony Road Campus.

Recommendation: For informational purposes only.

10. 5. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
 Discussion: Updates on O&M projects are provided by Mr. Renkosik.
Recommendation: For informational purposes only.
11. **Legislation Committee** (Mr. Fleck-chair, Mr. Geheren, Mr. Quagliano)
11. 1. **Legislative Updates (R)** (Mr. Fleck)
 Discussion: Mr. Fleck will report on legislative updates.
Recommendation: For informational purposes only.
12. **Board of Education** (Mr. Drzal)
12. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)
 Discussion: The following meeting minutes are available for review and comment: Regular November 13, 2014, Committee of the Whole November 6, 2014, and Special Meeting of November 6, 2014.
Recommendation: Seeking approval of the Board at their next regular meeting.
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;(9) Student Disciplinary; (11) Litigation; and (21) Closed Session minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays/ Absent / **Motion** _
 Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy
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** __
 Members: Mrs. Skaja, Mr. Gentry, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Quagliano, Mr. Fleck
15. **Adjournment (A)** (Mr. Drzal)
 Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __