

## Committee of the Whole Agenda

**Date:** Thursday, March 5, 2015

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

**Time:** 6:15 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois  
Immediately following the Special Meeting.

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**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 the Committee of the Whole meeting to order for Thursday, March 5, 2015 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**

The Pledge will be stated at the Special Meeting, prior to the Committee of the Whole.

3. **Academic Spotlight** (Ms. Schlichter)

Staff members will share celebrations from our English Language Learners (ELL) program.

**Recommendation:** For informational purposes only.

4. **Public Comment**

As per Policy 2:230, public comment can be made during this portion of the meeting.

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:** Seeking approval of the agenda.

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

6. 1. **State Assessment Update (R)** (Ms. Schlichter)

Discussion: Ms. Schlichter will give an update on State Assessments that includes PARCC and other assessments.

**Recommendation:** For informational purposes only.

6. 2. **Elementary Trimester Marking Period Adjustment (A)** (Ms. Schlichter)

Discussion: Ms. Schlichter will present a proposal for adjustment of elementary grading calendar structures to include trimesters.

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

6. 3. **High School Semester Adjustments (A)** (Ms. Schlichter)

Discussion: Ms. Schlichter will propose for an adjustment of the high school grading calendar structures.

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

6. 4. **High School Courses for Honors Credit (A)** (Ms. Schlichter)

Discussion: Ms. Schlichter will present a proposal for High School Honors Courses for the 2015-16 school year, seeking approval.

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

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

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

Discussion: The purchase orders at \$186,549.72; Imprest checks at \$142,050.19; and disbursements

issued at \$6,922,635.22; for review and seeking approval to move forward.

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

7. 2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.

**Recommendation:** For informational purposes only.

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

Discussion: Monthly report for review and comment.

**Recommendation:** For informational purposes only.

7. 4. **2015-2016 E-Rate Contracts (R)** (Mr. Altmayer, Mr. Budzynski)

Discussion: Mr. Altmayer will provide information on E-rate Contracts which include: telephone, internet and network, and cellular.

**Recommendation:** For informational purposes only.

7. 5. **Five-year Fiscal Plan Dashboards (D)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the dashboards and foundational support for the District's 5-year Plan, FY15 - FY19, seeking discussion.

**Recommendation:** For informational purposes only.

7. 6. **FY16 Budget Draft (1) (D)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the FY16 Budget - Draft (1) for discussion.

**Recommendation:** For informational purposes only.

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

8. 1. **Reduction of Extra Contract Days (A)** (Ms. Lombard)

Discussion: Ms. Lombard will present, per contract, the elimination of all extra contract days outside the standard 182 days.

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

8. 2. **Monthly Human Resources Updates (R)** (Ms. Lombard)

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

**Recommendation:** For informational purposes only.

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

9. 1. **Huntley High School (HHS) Project Updates (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will update on the renovation and expansion project at HHS.

**Recommendation:** For informational purposes only.

9. 2. **Renewal of Authorization of Emergency Repairs (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek changing this authorization to the Administration to expend up to \$25,000.00, to include emergency repairs for HVAC equipment emergency, as well as repairs due to a sprinkler system failure.

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

9. 3. **Authorized Agent of the Board of Education for Energy Procurement (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of the Board of Education, designating \_ as the authorized agent of the Board, to sign approval of natural gas and electricity procurement contracts, until January 2016 regular board meeting.

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

9. 4. **HHS Additions and Renovations Change Orders (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of the proposed Change Orders to trade contractor's contracts for the HHS Additions and renovations, as presented in the letter from Lamp Inc., dated February 24, 2015, in an accumulative amount of \$37,253.00.

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

9. 5. **O&M Updates (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide updates on O&M projects.

**Recommendation:** For informational purposes only.

10. **Legislation Committee** (Mr. Fleck -chair, Mr. Quagliano, Mr. Geheren)

10. 1. **Legislation Updates (D)**

Discussion: Legislative updates will be given.

**Recommendation:** For informational purposes only.

11. **Board of Education** (Mr. Drzal)

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

Discussion: The draft meeting minutes of Regular February 19, 2015 are for review and comment; seeking approval as presented.

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

12. **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 negotiating matters; (11) Litigation; (21) Discussion of 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

12. 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** \_\_

13. **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. Drzal, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy

14. **Adjournment (A)** (Mr. Drzal)

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