

Special Meeting Agenda

Date: Thursday, March 5, 2015

Meeting: Special Meeting

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 Special meeting of the Board of Education on March 5, 2015 at 6:00 p.m. The purpose of this meeting is to take action on certain items. 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** (Mr. Drzal)

Heineman Middle School Principal, Mr. Stotz will introduce the following students leading the Pledge: Miranda Harris, William Hartzog, Kendall Krich, Annie Mitchell, Sonia Reyes, Shefali Sharma, and Sam Thede.

3. **Public Comment as per Policy 2:230**

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

Motion for adoption of the Agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** _
Action: The adoption of the agenda.

5. **Building Committee** (Paul Troy-chair, Mr. Quagliano, Mr. Fleck)

5. 1. **Chesak Roof Replacement - Agreement of Consulting Services (A)** (Mr. Renkosik)

Mr. Renkosik will propose an Agreement for Consulting Services from Weatherproofing Technologies, Inc. for assistance with bid specification development, bid administration, and construction administration for the Chesak Elementary School roof replacement project. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the proposed Consulting Services Agreement and Scope of Work Letter with Weatherproofing Technologies, Inc. and fee letter from Cordogan Clark & Associates, as presented.

5. 2. **Performance Contract RFP #2014-32 (A)** (Mr. Renkosik)

Mr. Renkosik will seek authorization from the Board for Administration to commence negotiation of a final contract for a Guaranteed Energy Savings contract with Performance Services, Inc. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to authorize administration to commence negotiation of a final contract for a Guaranteed Energy Savings contract with Performance Services, Inc.

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

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

Action: Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.