

Committee of the Whole Agenda

Date: Thursday, October 1, 2015

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: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; 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)** (President, Mr. Drzal)

Call to Order the Committee of the Whole meeting for Thursday, October 1, 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** (Principal, Mr. Scott Iddings)

Leggee Elementary School students leading the Pledge are: Landen Eberhardt, Grace Hoban, Jill Dobek, Ava Latoria, Kendall Gallagher, and Lexi Trojan.

3. **Academic Spotlight** (Dr. Julia Cloat, Mr. Chris Skrzypchak, Mrs. Michelle George)

This month's Spotlight focus is on Professional Development. Staff will share information about ongoing professional development supporting professional learning in key targets from the Strategic Plan.

Recommendation: For informational purposes only.

4. **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.

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** _

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

6. 1. **2015 Advanced Placement (AP) Report (R)** (Dr. Schlichter)

Dr. Schlichter will report on the AP report details on Huntley High School.

Recommendation: For informational purposes only.

6. 2. **Instructure Master Service Agreement - Canvas Trial Licenses (A)** (Dr. Schlichter)

Administration will recommend the Instructure Master Service Agreement for approval which includes a contract for the purchase and implementation of licenses for Canvas, a learning management system software service.

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

6. 3. **1:1 Update 2015-16 Progress Report (R)** (Dr. Schlichter)

Dr. Schlichter will provide a progress report on 1:1 implementation in the district.

Recommendation: For informational purposes only.

6. 4. **2015 Student Transfer Summary (R)** (Mr. Awrey)

Mr. Awrey will provide the summary report of the 2015 student transfers.

Recommendation: For informational purposes only.

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

7. 1. **PRESS Updates - August 2015, Issue 89 (D) (A)** (Mr. Awrey)

Discussion and action recommended of the PRESS updates for first reading, include policies: 2:160

Board Attorney, 2:260 Uniform Grievance Procedure, 4:50 Payment Procedures, 5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition, 5:270 Employment At-Will, Compensation, and Assignment, 5:290 Employment Termination and Suspensions, 6:140 Education of Homeless Children, 7:10 Equal Educational Opportunities, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:310 Restrictions on Publications, 7:325 Student Fund Raising Activities, 8:10 Connection with the Community, and 8:80 Gifts to the District.

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

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

8. 1. **Human Resources (HR) Update (R)** (Ms. Lombard)

Ms. Lombard will provide report on HR updates.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will present the purchase orders at \$309,948.91; Imprest checks at \$220,272.48; Accounts Payable at \$2,966.97; and Disbursements issued at \$3,990,027.15; seeking approval to move forward.

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

9. 2. **Agreement for Partial Abatement of Real Estate Taxes (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Agreement for Partial Abatement of Real Estate Taxes, by and among Hiwin Corporation and Huntley Community School District 158 Board of Education.

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

9. 3. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)

Mr. Altmayer will present the Financial Executive Summary on revenues and expenditures.

Recommendation: For informational purposes only.

9. 4. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Mr. Altmayer will report on the monthly fiscal updates and Paid Activity Funds.

Recommendation: For informational purposes only.

9. 5. **Revenue Contract Approval (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of various fund raiser contract agreements submitted from the schools requesting approval.

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

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

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

Mr. Renkosik will give updates on current construction projects.

Recommendation: For informational purposes only.

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

Mr. Renkosik will seek approval of the proposed change orders to trade contractor's contracts for the HHS Additions and Renovations project, as recommended by Lamp Inc., and Wold AE, in their letters dated September 21, 2015.

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

10. 3. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

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

Recommendation: For informational purposes only.

11. **Community Relations & Student Outreach** (Mrs. Skaja-chair, Mr. Drzal, Mr. Geheren)

11. 1. **Annual Report 2014-2015 (R)** (Mr. Armstrong)

Mr. Armstrong will present the 2014-2015 Annual Report for Huntley Community School District 158.

Recommendation: For informational purposes only.

12. **Legislation Committee** (Mr. Fleck-chair, Mr. Drzal, Mr. Quagliano)

12. 1. **IASB Delegate Assembly 2015 (D) (A)** (Mr. Drzal)

Mr. Drzal will lead discussion of the 2015 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2015 Delegate Assembly at the Triple I Conference. Members will convey and debate their position on proposed resolutions.

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

12. 2. **Legislative Updates (R)** (Mr. Fleck)

Mr. Fleck will report on legislative updates.

Recommendation: For informational purposes only.

13. **Board of Education** (President - Mr. Drzal)

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

The draft minutes for review: Regular meeting of September 17, 2015 , FY16 Budget Hearing of September 17, 2015, and Special meeting of September 9, 2015; and seek approval at the next regular meeting.

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

13. 2. **Six Month Review of Executive Session Closed Minutes (A)** (Mr. Drzal)

As required by law 5ILCS120/2c, the Board gives notice to perform the six-month review of closed session minutes will take place in closed session.

Recommendation: For informational purposes only.

14. **Closed Session / Roll Call (A)** (Mr. Drzal)

Move to enter into closed session at __ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel; (2) Collective Bargaining Negotiations; (21) Discussion of minutes of meetings lawfully closed under this Act and for the six-month review and destruction of recordings as per law. **Roll Call:** Ayes / Nays/ Absent / **Motion** _

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

14. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

Motion to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** _

14. 2. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)

Motion to Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** _

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

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

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