

Committee of the Whole Agenda

Date: Thursday, December 3, 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, December 3, 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** (Mr. Drzal)

Chesak Principal, Dr. Zayas will introduce the following Chesak students leading the Pledge: Sara Przybylko, Grayce Miedwig, Juliana Sindelar, Ryeli Saldana, David Gatto, and Stella Koulis.

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

Dr. Schlichter will introduce staff presenting Elementary STEM classes.

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** __

Recommendation: Seeking approval and adoption of the agenda.

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

6. 1. **2015 School eReport Card Released by ISBE (R)** (Dr. Schlichter)

Dr. Schlichter will report as a requirement for public presentation to the Board, the ISBE 2015 School eReport Card.

Recommendation: For informational purposes only.

6. 2. **Update on Curriculum and Program Reviews (R)** (Dr. Schlichter)

Dr. Schlichter will update the Committee on the curriculum and program review cycles and needs through a long range plan.

Recommendation: For informational purposes only.

6. 3. **Google Expedition (R)** (Dr. Schlichter, Dr. Budzynski)

Dr. Schlichter and Dr. Budzynski will demonstrate Google Expedition, a tool that allows virtual field trips.

Recommendation: For informational purposes only.

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

7. 1. **Requested Changes to Board Policies (A)** (Mr. Awrey)

Administration requests first reading of Board Policy 2:260 Uniform Grievance Procedure and Policy 7:140 Search and Seizure, with recommended changes.

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

7. 2. **PRESS Update - October 2015, Issue 90 (A)** (Mr. Awrey)
 The PRESS updates are for review and recommending first reading of Policies: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, and 8:30.
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)
 Mr. Altmayer will seek approval of the Purchase Orders at \$473,974.12; Imprest checks at \$284,418.35; Accounts Payable at \$3,404.11; and Disbursements issued at \$3,088,321.63.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. 2. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)
 Mr. Altmayer will present the Financial Executive Summary of revenues and expenditures.
Recommendation: For informational purposes only.
8. 3. **Monthly Fiscal Reports (R)** (Mr. Altmayer)
 The monthly fiscal report updates, including Activity Funds are provided by Mr. Altmayer.
Recommendation: For informational purposes only.
8. 4. **Revenue Contract Approval (A)** (Mr. Altmayer)
 Various fund raisers contract agreements from schools have been submitted for approval.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. 5. **Equipment Declared as Surplus (A)** (Mr. Altmayer)
 Mr. Altmayer will seek approval of a list of items to be Declared as Surplus, as provided by Technology Department.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. 6. **Levy 2015 - Property Tax Extension (R) (A)** (Mr. Altmayer)
 Mr. Altmayer will present the 2015 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.
9. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)
9. 1. **Human Resources (HR) Update (R)** (Ms. Lombard)
 Ms. Lombard will provide report on HR updates.
Recommendation: For informational purposes only.
10. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
10. 1. **Security Improvements Change Order No. 3 Amendment (A)** (Mr. Renkosik)
 Mr. Renkosik will propose an amendment to the Security Improvements Change Order No.3. as presented in the letter from Arcon dated November 11, 2015, to the contract with Wm. Tonyan & Sons' to a revised total cost in the amount of \$16,958.00.
Recommendation: Seeking approval of the Board at their next regular meeting.
10. 2. **HHS Additions & Renovations Updates (R)** (Mr. Renkosik)
 Mr. Renkosik will report on construction updates at Harmony Road Campus.
Recommendation: For informational purposes only.
10. 3. **HHS Additions and Renovations - Change Orders (A)** (Mr. Renkosik)
 Mr. Renkosik will seek approval of the proposed change orders for Trade contractors contracts for the HHS Additions and Renovations project at a total net credit amount of \$56,008.00 for Bid Release One contracts and a total net credit of \$5,620.00 for Bid Release Two contracts; as presented in Lamp Inc.'s letter dated 11-18-15 and Wold's letter dated 11-19-15.
Recommendation: Seeking approval of the Board at their next regular meeting.
10. 4. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
 Mr. Renkosik will provide O&M project updates.

Recommendation: For informational purposes only.

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

11. 1. **Legislative Updates** (R) (Mr. Fleck)

Mr. Fleck will provide legislative updates.

Recommendation: For informational purposes only.

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

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

The following draft meeting minutes are available for review and comment: Regular November 12, 2015 and Committee of the Whole November 5, 2015.

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. **Public Comment**

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

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

Action: Adjournment of the meeting.