

Committee of the Whole Agenda

Date: Thursday, February 4, 2016

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

Time: 6:05 PM

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

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 February 4, 2016 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 was stated at the Special meeting, prior to the Committee of the Whole.

3. **Academic Spotlight -8th Grade 1:1** (Dr. Schlichter)

Staff and students will share celebrations about the success and impact of the 1:1 rollout in 8th grade for the 2015-2016 school year.

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. **Summer School (A)** (Dr. Schlichter)

Dr. Schlichter will seek approval of the 2016 Summer School proposal as presented.

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

6. 2. **Math Review Report and Materials Proposal** (A) (Dr. Schlichter)

Dr. Schlichter will provide the math review report and proposal. The materials will be available for display in digital format and hard copy format. Dr. Schlichter will seek approval at the March 17, 2016 regular meeting.

Recommendation: Seeking approval of the Board at the March 17, 2016 of the materials adoption.

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

7. 1. **FY17 Tier Staffing (R)** (Ms. Lombard)

Ms. Lombard will seek approval of the proposed staffing hires positions for the 2016-17 school year, as the budget permits.

Recommendation: For informational purposes only.

7. 2. **HR Updates (R)** (Ms. Lombard)

Ms. Lombard report on Human Resources updates.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will seek approval of the purchase orders at \$2,719,040.81; Imprest checks at \$102,585.68; and disbursements issued at \$3,588,398.33.

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

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

The monthly Revenue and Expenditures Report are provided for review.

Recommendation: For informational purposes only.

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

The fiscal reports include the monthly fiscal update and Paid Activity Funds.

Recommendation: For informational purposes only.

8. 4. **Establish the Fiscal Year (A)** (Mr. Altmayer)

Administration is seeking approval of the Finance Committee to establish a fiscal year for Huntley Community SD158 as per 105ILCS 5/17-1, for the period of July 1, 2016 through June 30, 2017.

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

8. 5. **Designation of Person to Prepare a Tentative Budget (A)** (Mr. Altmayer)

A resolution seeking appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board will be presented.

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

8. 6. **Registration Fees 2016-2017 (A)** (Mr. Altmayer, Mr. Awrey)

Administration is recommending the 2016-2017 registration fees for approval.

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

8. 7. **Revenue Contract Approval (A)** (Mr. Altmayer)

Various fund raiser contract agreements submitted from schools for approval, will be sought by Mr. Altmayer.

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

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

9. 1. **Huntley High School Construction Update (R)** (Mr. Renkosik)

Mr. Renkosik will update the Committee on the HHS additions and renovations construction project.

Recommendation: For informational purposes only.

9. 2. **FY17 O&M Projects and Ten Year Capital Projects Forecast Report (R)** (Mr. Renkosik)

Mr. Renkosik will report on the collaborative project on the prioritization of the items for the Ten Year Capital Projects Forecast Report.

Recommendation: For informational purposes only.

9. 3. **O&M Department Annual Report (R)** (Mr. Renkosik)

Mr. Renkosik will give the Operations and Maintenance (O&M) Office Annual Report.

Recommendation: For informational purposes only.

9. 4. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

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

Recommendation: For informational purposes only.

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

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

Mr. Fleck will provide Legislative updates.

Recommendation: For informational purposes only.

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

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

The following draft meeting minutes are for review and comment: Regular meeting of January 21, 2016 and the Waiver Hearing of January 21, 2016, seeking approval at the next regular meeting.

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

11. 2. **IASB Call for Proposal (D)** (Dr. Schlichter)
Dr. Schlichter will lead the discussion.
Recommendation: Seeking direction from the Committee.
12. **Community Relations & Student Outreach** (Mrs. Skaja-chair, Mr. Drzal, Mr. Geheren)
 12. 1. **Huntley High School Expansion Project Ribbon Cutting Ceremony (D)** (Mrs. Skaja)
Mrs. Skaja will lead the discussion of hosting a Ribbon Cutting Ceremony at Huntley HS for the additions and renovations project.
Recommendation: For informational purposes only.
13. **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 negotiating matters. **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. Drzal, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy
15. **Adjournment (A)** (Mr. Drzal)
Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __