

## Committee of the Whole Agenda

**Date:** Thursday, August 4, 2016

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

**Time:** Immediately Following Special Meeting at approx. 6:15 p.m.

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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**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)

Motion to Call to Order the Thursday, August 4, 2016 Committee of the Whole meeting at \_\_\_ p.m. A quorum must be met.

**Roll Call:** Ayes / Absent / \_\_\_\_\_ moved, \_\_\_\_\_ 2nd. **Motion** \_\_

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

2. **Pledge of Allegiance** (Mr. Drzal)

3. **Academic Spotlight (R)** (Dr. Burkey)

Dr. Burkey will present on the lessons learned from his study and visit of the Finnish Education system

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

5. 1. **International Field Trip to Cuba (A)** (Dr. Schlichter)

Dr. Schlichter will seek approval of an International field trip to Cuba for spring break 2018.

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

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

6. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr. Zehr will provide the monthly Human Resources project updates.

**Recommendation:** For informational purposes only.

6. 2. **Extra-Curricular Tier 2 (A)** (Mr. Zehr)

6. 3. **Job Description for Food Services Team Leader (A)** (Mr. Zehr)

Mr. Zehr will seek approval of the Food Services Team Leader job description.

**Recommendation:** Mr. Zehr will seek approval of the Food Services Team Leader job description.

6. 4. **Job Description for School Nurse (A)** (Mr. Zehr)

Mr. Zehr will seek approval of the School Nurse job description.

**Recommendation:** Mr. Zehr will seek approval of the School Nurse job description.

7. **Legislative Committee** (Mr. Fleck-chair, Mr. Drzal, Mr. Quagliano)

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

Updates will be given at this time.

**Recommendation:** For informational purposes only.

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

8. 1. **Minutes (A)** (Mrs. Nottolini)  
The July 21, 2016 regular meeting minutes are prepared for review; seeking approval.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
8. 2. **2016-2017 Strategic Planning Measures (A)** (Dr. Burkey)  
Dr. Burkey will present the 2016-2017 Strategic Planning Measures and indicators for approval.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
9. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
  9. 1. **Payables (A)** (Mr. Altmayer)  
Mr. Altmayer will seek approval of the Purchase Orders at \$1,520,346.22; Accounts Payable at \$146.11; Imprest checks at \$105,802.45; and Disbursements issued at \$2,799,498.20.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
  9. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)  
Mr. Altmayer will highlight the Financial Executive Summary.  
**Recommendation:** For informational purposes only.
  9. 3. **Monthly Fiscal Reports (R)** (Mr. Altmayer)  
Mr. Altmayer will provide the monthly fiscal updates and Paid Activity Funds  
**Recommendation:** For informational purposes only.
  9. 4. **Revenue Contracts as Fund Raisers (A)** (Mr. Altmayer)  
Mr. Altmayer will seek approval of the revenue contracts for various fund raising activities.  
**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. **Huntley High School (HHS) Expansion and Renovation Project Update (R)** (Mr. Renkosik)  
Mr. Renkosik will report on the HHS expansion and renovation project.  
**Recommendation:** For informational purposes only.
  10. 2. **Monthly Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will provide updates on O&M projects.  
**Recommendation:** For informational purposes only.
11. **Closed Session / Roll Call (A)** (Mr. Drzal)  
Move to enter into closed session at \_\_\_\_ p.m. as indicated in the Open Meeting Act and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees of legal counsel, (2) Collective negotiating matters, and (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes \_\_\_\_ / Nays \_\_\_\_ / Absent \_\_\_\_ / \_\_\_\_\_ moved, \_\_\_\_ 2nd. **Motion** \_\_\_\_  
**Members:** Mr. Quagliano, Mr. Gentry, Mr. Fleck, Mr. Geheren, Mrs. Skaja, Mr. Troy, Mr. Drzal
  11. 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** \_\_\_\_  
**Action Required.**
12. **Resume in Open 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
13. **Adjournment (A)** (Mr. Drzal)  
Move to adjourn the meeting at \_\_\_\_\_ p.m. **Voice Call:** Ayes \_\_\_\_ / Nays \_\_\_\_ / \_\_\_\_\_ moved, \_\_\_\_ 2nd.  
**Roll Call:** Mr. Gentry, Mr. Fleck, Mr. Troy, Mrs. Skaja, Mr. Quagliano, Mr. Geheren, Mr. Drzal **Motion** \_\_\_\_