

Committee of the Whole Agenda

Date: Thursday, November 3, 2016

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)** (Mr. Drzal)

Call to Order the Committee of the Whole meeting for Thursday, November 3, 2016 at ___ p.m. A quorum must be met. **Roll Call:** Ayes () Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy/ Nays () / Absent () / **Motion** ___.

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

Conley Elementary Principal, Mrs. Maciejewski will introduce the following Conley students leading the Pledge: Mia Garlin, Sam Locascio, Nick McMahon and Kate Nielsen.

3. **Academic Spotlight**

Those Who Excel Recognition Honorees were honored by the ISBE at the 2016 Those Who Excel Banquet and Awards in Bloomington, Illinois on Saturday, October 22, 2016. They are as follows: Bruce Augustine: Merit-Community Volunteer, Patricia Robinson: Merit - Educational Support Personnel, Scott Rowe: Merit - School Administrator, Panthea Spyrtatos: Recognition - Early Career Educator, Jack Town: Recognition - Classroom Teacher, Filka Keele: Recognition - Student Support Personnel, RTI Facilitator Team: Recognition - Team - Jill Doles (Leggee) Jackie Carrasco (TOSA) Nancy Tomaso (Conley) Kathy Kamper (Chesak), and Jen Raines (Martin).

Recommendation: The Board will give recognition at this time.

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 Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

6. 1. **AP Honor Roll (R)** (Dr. Schlichter)

Huntley High School has been honored by the AP Honor Roll for the sixth year in a row.

Recommendation: For informational purposes only.

6. 2. **Huntley HS Course Proposals 2017 (A)** (Dr. Schlichter)

Dr. Schlichter will propose implementation during the 2016-2017 school is grouped by category: STEM, expanded student interest or need, and Advanced Placement or Dual Credit Courses.

Recommendation: Seeking approval of the Board at the next Regular meeting.

6. 3. **Revised 2018 High School International Trip to Belize (A)** (Dr. Schlichter)

Dr. Schlichter presents the international trip to Belize, which would replace the approved trip to Cuba seeking approval of the Board at the November 10, 2016 Regular Board of Education Meeting

Recommendation: Seeking approval of the Board at the next Regular meeting.

6. 4. **2016 Student Summary Transition Summary (R)** (Mr. Awrey)

Mr. Awrey presented the 2016 Student Summary Transition Summary.

Recommendation: For informational purposes only.

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

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

The Purchase Orders at \$415,404.28; Imprest checks at \$421,767.25; and Disbursements issued at \$1,676,354.65; seeking review and approval to move forward.

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

7. 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.

7. 3. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

The monthly fiscal report updates, including Activity Funds are provided.

Recommendation: For informational purposes only.

7. 4. **Levy Hearing (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval to hold the Levy Hearing on December 15, 2016.

Recommendation: Seeking approval of the Board to meet the posting requirements by law.

7. 5. **FY2016 Audit and Annual Financial Report (AFR) (A)** (Mr. Altmayer)

The FY16 Audit and AFR will be presented by Evans, Marshall & Peace; Mr. Jeffrey Rollefson. Administration is seeking approval of the FY16 Audit and AFR.

Roll Call: Mrs. Skaja, Mr. Fleck, Mr. Gentry, Mr. Drzal, Mr. Geheren, Mr. Troy, Mr. Quagliano Ayes ()
Nay () / **Motion** ___.

Recommendation: Seeking approval of the Board at the next Regular meeting.

7. 6. **ISBE Waiver of Application for Statement of Affairs (A)** (Mr. Altmayer)

Discussion: A Waiver for FY18 is being requested in an effort to save the District the cost associated with this publishing and to proceed with the request for Waiver for the School Year 2017-2018 Statement of Affairs. Mr. Altmayer will seek approval to hold the Waiver Hearing on December 15, 2016.

Recommendation: Seeking approval of the Board at the Regular meeting.

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

8. 1. **Human Resources (HR) Update (R)** (Mr. Zehr)

Mr. Zehr will provide report on HR updates.

Recommendation: For informational purposes only.

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

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

Mr. Renkosik will report on construction updates at Huntley High School.

Recommendation: For informational purposes only.

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

Mr. Renkosik will provide O&M project updates.

Recommendation: For informational purposes only.

9. 3. **3rd Year Measurement and Verification Report for the CTS Group Performance Contract (A)** (Mr. Renkosik)

Mr. Renkosik will present the 3rd Year Measurement and Verification Report for the CTS Group Performance Contract.

Recommendation: Seeking approval of the Board at the Regular meeting.

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

10. 1. **Board of Education - Closed Session Minutes Review (A)** (Mrs. Nottolini)

The following Closed Session draft meeting minutes are available for review and comment: Committee

of the Whole September 1, 2016 Closed Session Meeting minutes and Regular BOE September 15, 2016 Meeting minutes.

Recommendation: Seeking the Board approval at the Regular meeting.

10. 2. **Board of Education - Minute Review (A)** (Mrs. Nottolini)

The following draft meeting minutes are available for review and comment: Committee of the Whole October 13, 2016 Meeting minutes and Regular BOE October 20, 2016 Meeting minutes.

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

10. 3. **2016 Delegate Assembly (A)** (Mr. Drzal)

Mr. Drzal will lead discussion of the 2016 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2016 Delegate Assembly at the Triple I Conference in November 2016. Members will convey and debate their position on proposed resolutions.

Recommendation: The Committee will debate the resolutions, new positions and existing positions and provide a unified vote at the 2016 Delegate Assembly.

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

Motion 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; and (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

11. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Motion to exit closed session at __ p.m. and return to open session.

Voice Call: Ayes / Nays / **Motion** _

11. 1. 1. **Resume in Public Session / Roll Call (A)** (President)

Resume the regular meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** _

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

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

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

Action: Adjournment of the meeting.