

Regular Meeting Agenda

Date: Thursday, August 17, 2017

Meeting: Regular Meeting with 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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (President Mr. Drzal)

Motion the Call to Order the August 17,2017 Regular meeting of the Board of Education at ____ p.m.

A quorum must be met.

Roll Call: Mr. Gentry, Mr. Troy, Mrs. Melendy, Mr. Drzal, Mr. Quagliano, Mr. Geheren, Mr. Fleck Ayes / Nays Absent / **Motion** ____

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

2. **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, and (2) Discussion of minutes of meetings lawfully closed under this Act.

Roll Call: Ayes / Nays / Absent / **Motion** __

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

2. 1. **Exit or Suspend Closed Session / Voice Call (A)** (Mr. Drzal)

Motion to exit or suspend closed session at ____ p.m. and return to open session.

Voice Call: Mr. Troy, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Drzal, Mr. Quagliano, Mrs. Melendy Ayes / Nays / Absent **Motion** ____

3. **Resume in Public Session / Roll Call (A)** (Mr. Drzal) *approx. 7:00 p.m.*

Motion to Resume the regular meeting at ____ p.m.

Roll Call: Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Fleck Ayes / Nays / Absent / **Motion** __

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

3. 1. **Action as required / Roll Call** (Mr. Drzal)

If required at this time, Motion will come from the Board.

Roll/Voice Call: Mrs. Melendy, Mr. Quagliano, Mr. Gentry, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Fleck

Ayes / Nays / **Motion** __

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

4. **Pledge of Allegiance**

5. **Public Comment** (Mr. Drzal)

As per Policy 2:230, public comment can be made during this portion of the meeting.

(Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

6. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Drzal)

Move to adopt the agenda as presented (or with changes). Voice Call: Ayes / Nays / Motion __

Action: Adoption of the Agenda.

7. **Associate Superintendent's Report (R)** (Mr. Awrey)

Mr. Awrey will report on updates.

Recommendation: For informational purposes only.

8. **Associate Superintendent's Report (R)** (Ms. Lombard)

Ms. Lombard will report updates

Recommendation: For informational purposes only.

9. **Assistant Superintendent Curriculum (R)** (Dr. Schlichter)

Dr. Schlichter will report updates.

Recommendation: For informational purposes only.

10. **Assistant Superintendent Human Resources (R)** (Mr. Zehr)

Mr Zehr will report on HR updates.

Recommendation: For informational purposes only.

11. **Fiscal Report (R)** (Mr. Altmayer)

Mr. Altmayer will report on updates.

Recommendation: For informational purposes only.

12. **Community Relations & Student Outreach** (Mr. Armstrong)

12. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)

13. **Superintendent's Report (R)** (Dr. Burkey)

Dr. Burkey will report on updates.

Recommendation: For informational purposes only.

14. **President's Report** (Mr. Drzal)

15. **Consent Items (A) / Roll Call** (President, Mr. Drzal)

All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here.

Roll Call: Mr. Troy, Mr. Fleck, Mr. Gentry, Mr. Drzal, Mr. Quagliano, Mrs. Melendy, Mr. Geheren Ayes / Nays / Absent **Motion** __

Recommendation: Seeking approval and adoption of the Consent Agenda as follows:

15. 1. **HR Personnel and Supplemental Reports (A)** (Mr. Zehr)

Mr. Zehr is seeking approval of the personnel reports provided and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented.

Recommendation: Seeking approval of the personnel action items as presented.

15. 2. **Board of Education** (President-Mr. Drzal)

15. 2. 1. **2017-2018 Strategic Planning Measures (A)** (Dr. Burkey)

At the 8-3-17 Committee of the Whole, the Committee recommended approval of the 2017-2018 Strategic Planning Measures and Indicators as presented with one change in Goal #1.

Recommendation: Seeking approval of the Board 2017-2018 strategic Planning Measures and Indicators, as presented.

15. 3. **Curriculum Committee (A)** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)

15. 3. 1. **HHS International Travel Plan (A)** (Dr. Schlichter) Dr. Schlichter will seek approval of a revision and extension of the HHS International Travel long range plan.

15. 3. 2. **International Field Trip to Iceland (A)** (Dr. Schlichter)

At the 8-3-2017 Committee of the Whole, the committee recommended approval of the International field trip to Iceland for spring break 2019 as presented

15. 4. **Policy Committee (A)** (Mr. Drzal-chair, Mr. Troy, Mrs. Melendy)

Policy - First Reading (Mr. Awrey) At the 8.03.17 Committee of the Whole meeting, the Policy Committee recommended a first reading of the following policy: 4:122 - Unpaid Meal Charges.

16. **Items Removed from the Consent Agenda (A)** (Mr. Drzal)

Items removed from the Consent Agenda are discussed separately and may require a roll call vote.

Voice/Roll Call: Mr. Fleck, Mr. Drzal, Mrs. Melendy, Mr. Gentry, Mr. Qualiano, Mr. Troy, Mr. Geheren
Ayes / Nays / **Motion** ____

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

17. **Action Items / Roll Call (A)** (Mr. Drzal)

(Action items may or may not have gone through committee and require separate action.)

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

At the 8-3-17 Committee of the Whole Meeting, the Finance Committee recommended approval of the Purchase Orders issued at \$1,924,219.72; Imprest checks at \$101,283.65; and Disbursements issued at \$5,950,835.48 as presented.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr. Fleck
Ayes / Nays / Absent / **Motion** _

Recommendation: Seeking approval of the Board of the Payables as presented.

17. 2. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer provided the Supplemental Purchase Orders Report at \$3,704,825.66 and the Supplemental Accounts Payable Report at \$23,531.31 seeking approval to issue payment.

Roll Call: Mr. Gentry, Mr. Drzal, Mrs. Melendy, Mr. Troy, Mr. Quagliano, Mr. Geheren, Mr. Fleck
Ayes / Nays / Absent **Motion** ____

Recommendation: Seeking approval of the Supplemental Reports as presented.

18. **Public Comment** (Mr. Drzal)

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

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