

## Committee of the Whole Agenda

**Date:** Thursday, December 7, 2017

**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

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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, 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)

Call to Order the Committee of the Whole meeting for Thursday, December 7, 2017 at \_\_\_\_ p.m. A quorum must be met. **Roll Call:** Ayes ( )/Nays ( )/ Absent ( ) Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy

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

Chesak Principal, Dr. Zayas will introduce the following Chesak Elementary students to lead the Pledge: Kynli Drougas, Cooper Olszewski, Jack Meyer, Viviana McKinnon, Kailani McKinnon, Kylie Edstrom, Brynn Laird

3. **Academic Spotlight (R)** (Ms. Lombard)

Ms. Lombard will present Staff and Students from Chesak Elementary.

**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. Melendy)

6. 1. **Huntley High School Additional New Courses: Speech Sequence and Orchestra (A)** (Dr. Schlichter)

Dr. Schlichter will present course proposals for an expanded HHS Speech sequence and an orchestra class for the 2018-19 school year.

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

6. 2. **HHS Proposal for Grading Period Procedure (A)**

Dr. Schlichter will present a proposal to adjust the HS grading period procedure for the 2018-19 school year.

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

7. 1. **PRESS Update - October 2017, Issue 96 (D) (A)** (Mr. Awrey)

Discussion and action recommended for a first reading of the PRESS updates for policies: 2:260 Uniform Grievance Procedure; 4:10 Fiscal and Business Management; 4:15 Identity Protection; 4:80 Accounting and Audits; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:170 Safety; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:240 Suspension; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holiday, and Leaves; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:60 Curriculum Content; 6:150

Home and Hospital Instruction; 6:300 Graduation Requirements; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:15 Student and Family Privacy Rights; 7:20 Harassment of Students Prohibited; 7:70 Attendance and Truancy; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:250 Student Support Services; 7:270 Administering Medicines to Students; 7:305 Student Athlete Concussions and Head Injuries; 7:340 Student Records.

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 \$546,517.38; Imprest checks at \$ 194,685.62; Accounts Payable at \$11,089.01; and Disbursements issued at \$2,731,380.92.

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

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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.

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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.

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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.

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

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

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

Mr. Renkosik will provide O&M project updates.

**Recommendation:** For informational purposes only.

10. 2. **Vehicle Replacement (A)** (Doug Renkosik)

The Administration requests the B & G Committee recommend the Board of Education approve the recommendation to purchase a new vehicle.

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

10. 3. **Roof Restoration and Replacement Bids 2017-68a (A)** (Mr. Renkosik)

The Administration requests the B & G Committee Recommends the Board of Education approve the proposed Roof System Replacements and Restorations - Bid #2017-68a(A).

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

10. 4. **Chesak north bus lot traffic flow enhancement design review #2 (R)** (Mr. Renkosik)

Mr. Renkosik will provide an update on the Chesak north Bus lot Traffic.

**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. Stock)

The following draft meeting minutes are available for review and comment: Committee of the Whole November 2, 2017 and the Regular Meeting November 9, 2017.

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

12. 2. **School Board Conference Review (R)** (President Mr. Drzal)

Board members will discuss what they learned at the annual IASB conference in November.

**Recommendation:** For informational purposes and discussion.

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.