

Committee of the Whole Agenda

Date: Thursday, March 1, 2018

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, 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, March 1, 2018 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. Melendy, Mr. Troy

2. **Academic Spotlight** (Dr. Schlichter)

Mrs. Page Schaschwary and HHS co-op students will share a spotlight on the HHS co-op program

Recommendation: For informational purposes only.

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

Principal Jake Litchfield will introduce the following HMS Cheerleaders (8th place in Large Team Routine division of IESA State) to recite the Pledge of Allegiance: Kaitlyn Krebs, Ava Garifo, Caleigh Turkington, Kailey Cubelo, Taylor Sula, Abigail Tatosian, Danielle Reyes and Paige DeSimone.

4. **Public Comment**

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

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

6. 1. **6-12 Literacy Materials Report (A)** (Dr. Schlichter)

Dr. Schlichter will request approval of materials to support literacy in grades 6-12.

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

6. 2. **High School Social Studies Review Report (A)** (Dr. Schlichter)

Dr. Schlichter will share the results of the high school social studies review, including local curriculum, materials proposals and implementation plans.

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

6. 3. **Wellness Report (R)** (Dr. Schlichter)

Dr. Schlichter will share an update on the work of the 2018 District Wellness Committee.

Recommendation: For informational purposes only.

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

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

The Finance Committee is submitting the purchase orders at \$60,213.11; Imprest checks at \$105,516.42; and disbursements issued at \$2,051,134.01; for review and seeking approval to move forward.

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

7. 2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)

Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.

Recommendation: For informational purposes only.

7. 3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Monthly report for review and comment.

Recommendation: For informational purposes only.

7. 4. **Transportation Bus Bid #2018-07 (A)** (Mr. Awrey)

Administration will present bid results from Transportation Bus Bid #2018-07 with a recommendation to award Midwest Transit's Option A at a cost of \$477,394 and Option C at a cost of \$361,408 for a total of \$838,802.

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

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

8. 1. **Reduction of Extra Contract Days - Resolution #2018-03-01 (A)** (Mr. Zehr)

Mr. Zehr will present, per contract, the elimination of all extra contract days outside the standard 182 days.

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

8. 2. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr. Zehr will provide the monthly Human Resources updates.

Recommendation: For informational purposes only.

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

9. 1. **O&M Updates (R)** (Mr. Renkosik)

Mr. Renkosik report on O&M project updates.

Recommendation: For informational purposes only.

9. 2. **Water Heater Replacement at Marlowe bid #2018-59 (A)** (Mr. Renkosik)

The Administration requests the B&G Committee recommends the Board of Education approve the proposed Water Heater Replacement at Marlowe - Bid #2018-59 as presented.

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

9. 3. **Life Safety Systems Inspections Services Bid #2018-49 (A)** (Mr. Renkosik)

The Administration requests the B&G Committee recommends the Board of Education approve the proposed Life Safety Systems Inspections Services Bid # 2018-49 as presented.

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

10. **Community Relations & Student Outreach** (Mrs. Melendy-chair, Mr. Drzal, Mr. Geheren)

11. **Legislation Committee** (Mr. Fleck - chair, Mr. Quagliano, Mr. Geheren)

11. 1. **Legislation Updates (D)** (Mr. Fleck)

Legislative updates will be given.

Recommendation: For informational purposes only.

12. **Board of Education** (Mr. Drzal)

12. 1. **Minutes (A)** (Mr. Troy)

The following meeting minutes have been prepared for review and approval: February 1, 2018 Committee of the Whole Meeting. **Voice Call:** Ayes/ Nays / **Motion** __

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

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 negotiating matters; (21) Discussion of 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. Melendy, 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. Melendy, 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** __