

## Committee of the Whole Agenda

**Date:** Thursday, August 2, 2018

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

**Time:** 6:30 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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

### Agenda

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

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

**Meeting will start at approximately 6:30 or immediately following the special meeting.**

Motion to Call to Order the Thursday, August 2, 2018 Committee of the Whole meeting at \_\_\_ p.m. A quorum must be met.

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

**Members** Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Walker

2. **Pledge of Allegiance**

3. **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.

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

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

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

**Recommendation:** For informational purposes only.

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

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

Updates will be given at this time.

**Recommendation:** For informational purposes only.

6. **Board of Education** (Mr. Fleck)

6. 1. **2018-2019 Strategic Planning Measures (A)** (Dr. Rowe)

Dr. Rowe will present the 2018-2019 Strategic Planning Measures and indicators for approval.

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

7. **Curriculum and Instruction Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)

7. 1. **College Board Contract (A)** (Dr. Schlichter)

Dr. Schlichter will present on the contract with the College Board for the SAT suite of assessments.

**Recommendation:** Seeking Board Approval at their next Regular Meeting

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 \$484,424.00; Imprest checks at \$19.60; Accounts Payable of \$1,662.54; and Disbursements issued at \$957,395.91.

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

8. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Mr. Altmayer will highlight the Financial Executive Summary.

**Recommendation:** For informational purposes only.

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

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

Mr. Renkosik will provide update on O & M projects.

**Recommendation:** For informational purposes only.

9. 2. **Change Order #1 to Riddiford Roofing (A)** (Mr. Renkosik)

Mr. Renkosik will present Change Order #1 to Riddiford Roofing.

Recommendation: Seeking Approval as presented at the next Regular Meeting.

9. 3. **Summer 2019 O & M Deferred Maintenance Capital Projects Report (A)** (Mr. Renkosik)

Mr. Renkosik will present the Summer 2019 Deferred Maintenance Capital Projects at the Committee of the Whole, August 2, 2018.

Recommendation: Seeking approval at the next Regular Meeting.

10. **Closed Session / Roll Call (A)** (Mr. Fleck)

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 Negotiations, (11) Litigation, (21) Discussion of BOE Committee of the Whole - minutes of meetings lawfully closed under this Act.

**Roll Call:** Ayes / Nays/ Absent / Motion \_\_

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

10. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

Motion to exit closed session at \_\_ p.m. and return to open session. Voice Call: Ayes /

Nays/ Motion \_\_

10. 2. **Resume in Public Session / Roll Call (A)** (Mr. Fleck)

Motion to resume the Committee of the Whole meeting at \_\_ p.m.

**Roll Call:** Ayes / Absent / Motion \_\_

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

11. **Adjournment (A)** (Mr. Fleck)

Move to adjourn the meeting at \_\_\_\_\_ p.m. **Voice Call:** Ayes \_\_\_\_/ Nays \_\_\_\_/ \_\_\_\_\_ moved, \_\_\_\_\_ 2nd.

**Roll Call:** Mr. Gentry, Mr. Fleck, Mr. Troy, Mrs. Melendy, Mr. Quagliano, Mr. Geheren, Mrs. Walker

**Motion** \_\_