

## Committee of the Whole Agenda

**Date:** Thursday, August 1, 2019

**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 Dr. John Burkey 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; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

### Agenda

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

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

Motion to Call to Order the Thursday, August 1, 2019 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. Maiorino

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

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. Quagliano, Mrs. Melendy)

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, Mrs. Melendy, Mrs. Maiorino)

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

Updates will be given at this time.

**Recommendation:** For informational purposes only.

6. **Communications and Public Engagement** (Mrs. Melendy, Mrs. Maiorino, Mr. Geheren)

6. 1. **ThoughtExchange Agreement (A)** (Dr. Rowe)

**Recommendation:** Seeking approval from the Board as presented.

7. **Policy Committee** (Mrs. Maiorino-chair, Mr. Geheren, Mr. Troy)

7. 1. **Policy Updates (A)**

Administration requests that the Policy Committee recommend the above policies be moved forward for a first reading by the Board at the next regular BOE 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 \$469,534.35; Imprest checks at \$763.03; and Disbursements issued at \$2,360,224.24.

**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 updates on O & M projects.

**Recommendation:** For informational purposes only.

9. 2. **Summer 2020 O&M Deferred Maintenance Capital Projects Report (R)** (Mr. Renosik)

Mr. Renkosik will update the Board on the 2020 O&M Deferred Maintenance Capital Projects.

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

9. 3. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)

**Recommendation:** For informational purposes.

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

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, (2) Collective Bargaining Negotiations, (11) Litigation, (21) Discussion of 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. Maiorino

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. Maiorino

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. Maiorino

**Motion** \_\_