

Committee of the Whole Agenda

Date: Thursday, September 5, 2019

Meeting: Committee of the Whole with a closed session - Will start @ 6:05 pm or immediately following the Special MTG as per OMA and 5ILCS120/2c

Time: 6:05 PM

Location: Administrative Building in the Board Room, 650 Dr. John Burkey Drive, Algonquin, Illinois

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)

Call to Order the Thursday, September 5, 2019 Committee of the Whole meeting at ___ p.m.

A quorum must be met.

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

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

2. **Pledge of Allegiance**

The following Huntley High School Students will lead us in the Pledge of Allegiance: Joey Dollard, Zach Leitzke, Kyle Kowalski, Cara Haugh, Dyllan Cash, Marissa Mikutis.

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. **Revision and Adoption of the Agenda (A)** (Mr. Fleck)

Motion to adopt the agenda as presented or with changes.

Voice Call: Ayes () / Nays () / **Motion** __

5. **Legislative Committee (R)** (Mr. Fleck-Chair, Mrs. Melendy, Mrs. Maiorino-Scheiblein)

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. **2019-2020 Strategic Planning Measures (A)** (Dr. Rowe)

Dr. Rowe will present the 2019-2020 Strategic Planning Measures and Indicators for approval.

Recommendation: Seeking approval of the Board at their next regular meeting on September 19, 2019.

7. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

7. 1. **WeVideo Contract (A)** (Dr. Schlichter)

Dr. Schlichter will present the WeVideo contract for approval.
implement this legislation.

Recommendation: Seeking approval of the Board at their next regular meeting on Sept 19, 2019.

8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)

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

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

Recommendation: For informational purposes only.

8. 2. **Hearing Officer Contract (A)** (Mr. Zehr)

Seeking approval of Hearing Officer contract.

Recommendation: Seeking approval of the Board at their next regular meeting on September 19, 2019.

8. 3. **Enrollment Update (R)** (Dr. Budzynski)

The 2019-2020 enrollment report is provided for informational purposes only.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will present the Accounts Payable at \$2,192.15; Purchase Orders at \$1,005,694.89; Imprest checks at \$70,791.14; and Disbursements issued at \$4,053,592.30; for review and seeking approval to move forward.

Recommendation: Seeking approval of the Board at their next Regular Meeting on September 19, 2019.

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

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

9. 3. **Revenue Contracts (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

Recommendation: Seeking approval of the Board at their next regular meeting on September 19, 2019.

9. 4. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Mr. Altmayer will give the monthly fiscal update and report on Paid Activity Funds.

Recommendation: For informational purposes only.

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

10. 1. **Monthly Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

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

Recommendation: For informational purposes only.

10. 2. **Change order No. 3 to Contract with Weatherguard Roofing (A)** (Mr. Renkosik)

Mr. Renkosik will present change order No. 1 to the contract with Weatherguard Roofing.

Recommendation: Seeking approval of the Board at their next regular meeting on September 19, 2019.

10. 3. **Change Order No. 1 to Contract with Arrow Road Construction Company (A)** (Mr. Renkosik)

Mr. Renkosik will present change No. 1 to the Arrow Road Construction Company Contract.

Recommendation: Seeking approval of the Board at their next regular meeting on September 19, 2019.

10. 4. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)

Mr. Renkosik will present updates.

Recommendation: For informational purposes only.

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

11. 1. **Minutes (A)** (Mrs. Stock)

The following meeting minutes prepared for review and approval: July 18, 2019 and August 15, 2019 Regular Meeting, and August 1, 2019 COW.

Recommendation: Seeking approval of the Board at their next regular meeting on September 19, 2019.

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

Motion 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; (21) Discussion of minutes of meetings lawfully closed

under this Act,. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Roll Call: Ayes () / Nays () / Absent () / **Motion** ____

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

12. 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** _

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

Resume the Committee of the Whole meeting at ____ p.m.

Roll Call: Ayes () / Nays () / Absent () / **Motion** _

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

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

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