

Committee of the Whole Agenda

Date: Thursday, November 7, 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

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, November 7, 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**

Principal Tony Venetico will introduce the following Marlowe Middle School students who will be leading the Pledge: Kaitlyn Guttenberg, Lia Durbin, Riley Mullany, Caiden Tuton, Frank Reporto

3. **Student Recognition by the Board of Education** (Mr. Fleck)

The Board of Education will recognize Heineman 7th grader Tommy Nitz, who placed 14th at the 2019 IESA Boys AAA State Cross Country Meet.

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. Fleck)

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes () / Nays () / **Motion** __

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

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

6. 1. **Contract for Equity Action Coalition Facilitation (A)** (Dr. del Castillo)

Dr. del Castillo will present the contract with Dr. Phyllis Hayes, Educational Equity Consultant, for facilitation of the Equity Action Coalition during the 2019-20 school year.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019

6. 2. **HHS Course Proposals for 2020-2021 (A)** (Dr. Schlichter)

Dr. Schlichter will present proposed HHS courses for implementation in the 2020-2021 school year.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019

6. 3. **Revised 5-Year International Travel Plan (A)** (Dr. Schlichter)

Dr. Schlichter will present a revised 5-year international travel plan with opportunities for Huntley High School students.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019

6. 4. **HHS International Trip to China (A)** (Dr. Schlichter)

Dr. Schlichter will present the Summer 2021 international trip to China for approval.

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

November 14, 2019

6. 5. **Summer School 2020 (R)** (Dr. Schlichter)
Dr. Schlichter will present the plan for summer school programming in summer 2020.
Recommendation: This report is for informational purposes.
6. 6. **Illinois School Report Card Update (R)** (Dr. Schlichter)
Dr. Schlichter will present an update on the 2019 Illinois School Report Cards for schools in the District.
Recommendation: This report is for informational purposes.
6. 7. **Telling Our Story: Data Picture in Huntley District 158 (R)** (Dr. Schlichter)
Dr. Schlichter will present an overview of our Huntley D158 data picture for the 2018-2019 school year.
Recommendation: This report is for informational purposes.
7. **Human Resources Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
 7. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)
Mr. Zehr will provide the monthly Human Resources project updates.
Recommendation: For informational purposes only.
8. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 8. 1. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will present the Purchase Orders at \$4,442,965.44; Accounts Payable at \$4,143.40; Imprest at \$110,464.38; and Disbursements issued at \$6,476,793.12 seeking review and approval to move forward.
Recommendation: Seeking approval of the Board at their next Regular Meeting on November 14, 2019.
 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 give the monthly fiscal update and report on Paid Activity Funds.
Recommendation: For informational purposes only.
 8. 4. **Revenue Contract (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the fundraising contracts as presented.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019
 8. 5. **Levy Hearing (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval to hold the Levy Hearing on December 19, 2019.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019
 8. 6. **PTAB & Board of Review Attorney Resolution (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the resolution as presented.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019
 8. 7. **Expansion and Modernization of Transportation Systems (A)** (Ms. Lombard and Dr. Budzynski) Dr. Budzynski and Ms. Lombard will provide information on recommended transportation upgrades through an agreement with Tyler Technologies to improve various aspects of District 158's transportation services.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019
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 the monthly O&M Update Report.

Recommendation: For informational purposes only.

9. 2. **HHS Fine Arts Construction Updates (R)** (Mr. Renkosik)

Mr. Renkosik will present monthly updates.

Recommendation: For informational purposes only.

10. **Legislative Committees (R)** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)

10. 1. **Legislative Updates**

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

11. 1. **Annual Report 2019 (R)** (Mr. Armstrong)

Mr. Armstrong will present the 2019 Annual Report for Huntley Community School District 158.

Recommendation: For informational purposes only.

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

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

The following meeting minutes prepared for review and approval of minutes from the October 10th COW and the October 17th Regular Meeting.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019

12. 2. **2019 Delegate Assembly (A)** (Mr. Fleck)

Mr. Fleck will lead discussion of the 2019 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2019 Delegate Assembly at the Triple I Conference in November 2019.

Members will convey and debate their position on proposed resolutions.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019

13. **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; (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act.

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

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

13. 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** _

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

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

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