

**ARGO COMMUNITY HIGH SCHOOL
DISTRICT 217
BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

August 8, 2022

**6:30 PM - The Commons - Room 118
7329 W 63rd St
Summit, Illinois 60501**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Discussion/Action - Public Hearing Regarding Administrative Costs and Waiver of School Code Mandates
 - A. A. Public Hearing
 1. 1. A motion is requested that the Board of Education enter a public hearing on the Administrative Cost Cap Waiver.
 2. 2. Hearing on the Administrative Cost Cap Waiver
 3. 3. A motion is requested that the Board of Education adjourn the public hearing on the Administrative Cost Cap Waiver.
 4. 4. A motion is requested that the Board of Education vote on the Administrative Cost Cap Waiver Resolution 22-23-R03.
6. Approval of Minutes
 - A. July 11, 2022 - Regular Minutes
 - B. July 11, 2022 - Executive Session Minutes
7. President's Report – Dr. Kozal
 - A. Discussion/Action - Approval of Consent Agenda/Personnel Report
 1. Financial Report and Monthly Payroll
 - a. July
 2. Accounts Payable/Imprest
 - a. July
 - B. Presentation - 2022 Non-Referendum Bonds
Ms. Tammie Shallmo, Sr. VP & Managing Director
PMA Securities
 - C. Presentation - Pass Gate Annex Update
Mr. Nathan Melotte, Architectural Vice President
Cordogan, Clark & Associates

8. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230

9. Superintendent's Report - Dr. Toullos

A. Discussion/Action - Approval to adjourn to Executive Session for the purposes of discussing:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1)
2. Collective Bargaining - Collective negotiating matters and deliberations concerning salary schedules. 5 ILCS 120/2(c)(2).

B. Informational - Board Committee Minutes

1. Finance Committee - July 11, 2022

C. Informational - FOIA

Student Transportation of America
2022-23 Transportation Agreements

10. Assistant Superintendent for Human Resources' Report - Mr. Dietz

11. Principal's Report – Dr. Cotter

A. Online Registration

Continues throughout the summer for new and returning students

B. Girl Security Empowerment Program

Monday, August 1 - Thursday, August 4, 2022
9:30 a.m. - 2:30 p.m.

C. Freshmen and New Student Laptop Pickup

Wednesday, August 10, 2022
8:00 a.m. - 2:30 p.m.
Thursday, August 11, 2022
2:00 p.m. - 6:30 p.m.

D. Walk the Halls Night

Friday, August 12, 2022
6:30 - 8:30 p.m.
Outside by the PAC

E. Faculty Institute

Monday, August 15, 2022
Tuesday, August 16, 2022

F. Freshmen First Day

Wednesday, August 17, 2022
8:00 a.m. - 1:15 p.m.

G. First Day of School for All Students

Thursday, August 18, 2022

H. Open House

Half Day of School
6:30 - 8:30 p.m.

12. Assistant Principals' Reports

- A. Mr. Dages - Teaching & Learning
- B. Mr. Grider - Student Services
- C. Ms. Wasko - Student Experiences and Community Engagement
 - 1. Informational - Activities Presentation
- D. Mr. Simov - Director of Technology
- E. Mr. Ryan Skendzel - Athletic Director
 - 1. Discussion/Action - Resolution 22-23-R02 Name and Dedicate the Argo Community High School Memorial Stadium East Sideline, The John Gaytan Sideline
- 13. Business Manager – Dr. Rojek
 - A. Discussion/Action - Approve Posting of 2022-2023 Tentative Budget
 - 1. 1. Illinois State Board of Education (ISBE) Legal Budget Form
Thirty (30) Day Posting Will Start August 9, 2022
 - 2. 2. Budget Report
 - B. Discussion/Action - The Pass Gate Annex
 - 1. 1. Resolution 22-23-R04 Declaring the intention to issue \$17,300,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law.
 - 2. 2. Resolution 22-23-R05 Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
 - 3. 3. Resolution 22-23-R06 Calling a public hearing concerning the intent of the Board of Education to sell \$17,300,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.
- C. Discussion/Action - Approval for the AV/Sound System in the Mallis Gymnasium
- D. Informational - 2022 Summer Construction Projects Update
- 14. Correspondence
- 15. Information
 - A. Desplaines Valley News
Walk the Halls Night at Argo (Community Calendar)
Thursday, July 21, 2022
 - B. Public Notice (Admin Cost Cap)
Desplaines Valley News
Thursday, July 28, 2022
- 16. Unfinished Business
- 17. New Business
- 18. Adjournment