

Committee of the Whole Agenda

Date: Thursday, January 5, 2012

Meeting: Committee of the Whole with a closed session.

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Board of Education Members: President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Skala)

Call the Thursday, January 5, 2012 Committee of the Whole meeting to order at ___ p.m.

A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** ___

Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy

2. **Pledge of Allegiance**

Marlowe Middle School students, Tim McCloyn, Joe Rizzo, Vanessa Peter and Sierra Nelson will lead the Pledge.

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. Skala)

Motion to adopt the agenda as presented or with changes.

Voice Call: Ayes / Nays / **Motion** ___

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

5. 1. **Cash Farm Rental Bid #2011-51 (A)** (Mr. Renkosik)

Discussion: The results from the Cash Farm Rental Bid #2011-51 will be shared. Administration recommends awarding the three year bid to Fruin Farms in the annual amount of \$43,000.00.

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

5. 2. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

Recommendation: For information only.

6. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

6. 1. **Huntley High School (HHS) Course Proposals (A)** (Mr. Moan)

Discussion: SD158 Curriculum Committee and HHS Administration are recommending the addition of six courses for the 2012-2013 school year. The summary of each class proposal is provided.

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

7. **Finance Committee** (Mr. Quagliano-chair, Mr. Skala, Mr. Gentry)

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

Discussion: The purchase orders at \$10,422,424.30; Imprest checks at \$233,834.22; accounts payable at \$1,046.62; and disbursements issued at \$3,805,818.56 for review and seeking approval to move forward.

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

7. 2. **Supplemental Purchase Orders & Account Payables Report (A)** (Mr. Altmayer)
Discussion: Provided as supplements of the payables and purchase orders requiring approval.
Recommendation: Seeking approval of the Board at their next regular meeting.
7. 3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
Discussion: Monthly report for review and comment.
Recommendation: For information only.
7. 4. **Fiscal Reports (R)** (Mr. Altmayer)
Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds
Recommendation: For information only.
7. 5. **Revenue Contracts (A)** (Mr. Altmayer)
Discussion: Various contract agreements from schools have been submitted for approval, as fund raisers.
Recommendation: Seeking approval of the Board at their next regular meeting.
7. 6. **2009 Debt Refunding Abatement (A)** (Mr. Altmayer)
Discussion: As part of the Series 2009 Debt Refunding. Administration is seeking the Resolution for the abatement of \$165,518.75 for the 2009 Refunding bonds with the 2011 Levy ; seeking approval of the Board.
Recommendation: Seeking approval of the Board at their next regular meeting.
7. 7. **2010 Debt Refunding Abatement (A)** (Mr. Altmayer)
Discussion: The Board is required to determine the annual amount of debt to be abated (for Series 2001 and 2004 Bonds) as part of the 2010 \$6M refunding. Administration is seeking approval of the recommended abatement of \$1.593M as presented.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)
 8. 1. **Monthly HR Report (R)** (Ms. Lombard)
Discussion: Ms. Lombard will provide the monthly Human Resources project updates.
Recommendation: For information only.
9. **Legislation Committee** (Mr. Skala-chair, Mr. Geheren, Mr. Quagliano)
 9. 1. **Legislation Updates (D)** (Mr. Skala)
Discussion: Mr. Skala will lead the discussion.
Recommendation: For information only.
10. **Board of Education** (President-Mr. Skala)
 10. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)
Discussion: The following draft meeting minutes are available for review and comment: Regular December 15, 2011, Committee of the Whole November 3, 2011, Levy Hearing December 15, 2011, and FAC November 29, 2011; seeking approval.
Recommendation: Seeking approval of the Board at their next regular meeting.
 10. 2. **Local Records Act 5ILCS120/2.06(c) (D)** (Mrs. Skaja)
Discussion: Mrs. Skaja asked for the topic of Policy 2:220 Board of Education Meeting Procedure / Verbatim Record of Closed Meetings.
Recommendation: Will come from the Committee.
11. **Closed Session / Roll Call (A)** (Mr. Skala)
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, and (11) Litigation. **Roll Call:** Ayes / Nays/ Absent / **Motion** __
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy
 11. 1. **Exit Closed Session / Voice Call (A)** (Mr. Skala)

Move to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** __

12. **Resume in Public Session / Roll Call (A)** (Mr. Skala)

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __

Members: Mrs. Skaja, Mr. Gentry, Mr. Drzal, Mr. Skala, Mr. Geheren, Mr. Quagliano, Mr. Troy

13. **Adjournment (A)** (Mr. Skala)

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