

## Special Meeting Agenda

**Date:** Thursday, February 5, 2015

**Meeting:** Special Meeting with closed session as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

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

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**Mission Statement:** We will Inspire, Challenge, and Empower everyone every day.

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

### Agenda

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

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

Call to order the Special meeting of the Board of Education on February 5, 2015 at 6:00 p.m. The purpose of this meeting is to take action on certain items. A quorum must be met. **Roll Call:** Ayes/ Absent/ **Motion** \_  
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

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

Marlowe Middle School Principal, Mr. Zehr will introduce the following students leading the Pledge: Del Bahn, Blake Brown, Henna Hakala, Cole Haugh, and Raquel Radermacher.

3. **Public Comment as per Policy 2:230**

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

Motion for adoption of the Agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_  
**Action:** The adoption of the agenda.

5. **Building Committee** (Paul Troy-chair, Mr. Quagliano, Mr. Fleck)

5. 1. **Huntley High School (HHS) Expansion and Renovation - Field House Athletic Floor Finish (A)** (Mr. Renkosik)

Mr. Renkosik will present the proposed procurement process for the HHS Field House Athletic Floor Finish; seeking approval to proceed with the procurement process as presented in the amount of \$ \_ for the field house floor finish procurement. **Roll Call :** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board to proceed with the procurement process as presented to \_ in the amount of \$ \_.

5. 2. **Bid #2015-25 Scoreboards (A)** (Mr. Renkosik)

Mr. Renkosik will present the bid results from Bid #2015-25 Scoreboards. Administration is recommending approval of the Alternate bid for Bid #2015-25 Scoreboards, awarding Correct Digital Displays, Inc. at a cost of \$33,195.00. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board to award the Alternate Bid for Scoreboard Installations at HHS Bid #2015-25 to Correct Digital Displays, Inc. in the amount of \$33,195.00, as presented.

5. 3. **Bid #2015-03-7 Athletic Equipment (A)** (Mr. Renkosik)

Mr. Renkosik will present the bid results from Bid #2015-03-7 Athletic Equipment, as identified in the memo. Administration is seeking approval to award \_ in the amount of \$\_. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board to award Bid #2015-03-7 Athletic Equipment to \_ in the amount of \$ \_ , as presented.

5. 4. **Arcon & Associates Contract Amendment (A)** (Mr. Renkosik)

The Arcon & Associates Contract was approved at the December 18, 2014 Regular Board meeting. SD158 requested Arcon submit a proposal amending the contract to meet additional needs to install equitable security improvement to all elementary and middle schools, in the District. Administration

recommends approval of the contract amendment. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board to Amend the Arcon & Associates Contract, dated January 25, 2015 in the amount of \$14,000.00; for the security grant project scope of work addition as presented.

6. **Adjournment (A)** (Mr. Drzal)

Move to adjourn the meeting at \_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_\_

**Action:** Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.