

Committee of the Whole Agenda

Date: Thursday, August 3, 2017

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: 6:30 PM

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

Mission Statement: Our learning community will inspire, challenge and empower all students always.

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

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Drzal) **Meeting will start at approximately 6:30 or immediately following the special meeting.**

Motion to Call to Order the Thursday, August 3, 2017 Committee of the Whole meeting at ___ p.m. A quorum must be met.

Roll Call: Ayes / Absent / _____moved, _____ 2nd. **Motion** __

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

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

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

International Field Trip to Iceland (A) (Dr. Schlichter)

Dr. Schlichter will seek approval of an International field trip to Iceland for spring break 2019.

4. 1. International Field Trip to Iceland (A) (Dr. Schlichter)

Dr. Schlichter will seek approval of an International field trip to Iceland for spring break 2019.

4. 2. HHS International Travel Plan

(A) (Dr. Schlichter)Dr. Schlichter will seek approval of a revision and extension of the HHS International Travel long range plan.

4. 3. HHS Alternative School Update

HHS Alternative School Update (R) (Dr. Schlichter)Dr. Schlichter will provide an update on the success of the HHS Alternative Schoo

5. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

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

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

Recommendation: For informational purposes only.

6. **Policy Committee**

USDA Lunch Program

6. 1. New Policy

7. **Legislative Committee** (Mr. Fleck-chair, Mr. Drzal, Mr. Quagliano)

7. 1. **Legislative Updates (R)** (Mr. Fleck)

Updates will be given at this time.

Recommendation: For informational purposes only.

8. **Board of Education** (President-Mr. Drzal)

8. 1. **2017-2018 Strategic Planning Measures (A)** (Dr. Burkey)

Dr. Burkey will present the 2017-2018 Strategic Planning Measures and indicators for approval.

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

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$1,924,219.72; Imprest checks at \$101,283.65; and Disbursements issued at \$5,950,835.48.

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

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

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

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

Mr. Altmayer will provide the monthly fiscal updates and Paid Activity Funds

Recommendation: For informational purposes only.

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

10. 1. **Huntley High School (HHS) Expansion and Renovation Project Update (R)** (Mr. Renkosik)

Mr. Renkosik will report on the HHS expansion and renovation project.

Recommendation: For informational purposes only.

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

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

Recommendation: For informational purposes only.

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

Move to adjourn the meeting at _____ p.m. **Voice Call:** Ayes ____ / Nays ____ / _____ moved, _____ 2nd.

Roll Call: Mr. Gentry, Mr. Fleck, Mr. Troy, Mrs. Skaja, Mr. Quagliano, Mr. Geheren, Mr. Drzal **Motion** __