

Committee of the Whole Agenda

Date: Thursday, November 2, 2017

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 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)** (Mr. Drzal)

Call to Order the Thursday, November 2, 2017 Committee of the Whole meeting at ___ p.m.

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

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

2. **Pledge of Allegiance**

Principal, Julie McLaughlin will introduce the following Martin Elementary students who will be leading the Pledge: Joanna Fialek, Caiden Tuton, Damean Daley, Aiden Galante, Bella Belluomin.

3. **Academic Spotlight (R)** (Dr. Schlichter)

Those Who Excel nominees will be recognized.

Recommendation: For informational purposes only.

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. Drzal)

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

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

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

6. 1. **E Report Card (R)** (Dr. Schlichter)

Dr. Schlichter will provide an update on the release of the Illinois E Report Card for 2017.

Recommendation: For informational purposes only.

6. 2. **Huntley High School Course Proposals (A)** (Dr. Schlichter)

Dr. Schlichter will present the HHS course proposals for 2018-19.

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

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

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)

The Purchase Orders at \$512,501.97; Accounts Payable at \$1,686.55; Imprest checks at \$82,334.72; and Disbursements issued at \$1,570,335.68; seeking review and approval to move forward.

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

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. **Bond Issuance - Parameters Resolution (A)** (Mr. Altmayer)

Resolution providing for the issue of not to exceed \$10,000,000 General Obligation Refunding School Bonds, Series 2017, of the District for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof and authorizing the execution of an escrow agreement in connection therewith.

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

8. 5. **Levy Hearing (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval to hold the Levy Hearing on December 14, 2017.

Recommendation: Seeking approval of the Board to meet the posting requirements by law.

8. 6. **Preliminary Tax Levy (A)** (Mr. Altmayer)

The Preliminary Tax Levy 2017 will be presented for approval in preparation for the December Levy Hearing.

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

8. 7. **ISBE Waiver of Application for Statement of Affairs (A)** (Mr. Altmayer)

A Waiver for FY19 is being requested in an effort to save the District the cost associated with this publishing and to proceed with the request for Waiver for the School Year 2018-2019 Statement of Affairs. Mr. Altmayer will seek approval to hold the Waiver Hearing on December 14, 2017.

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

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. **Chesak Martin traffic flow enhancement design (R)** (Mr. Renkosik/ Mr. Dean)

Mr. Renkosik will provide information regarding Chesak Martin Traffic flow enhancement and design project.

Recommendation: For Informational purposes only.

9. 3. **Anderson Pest Solutions service agreement (A)** (Mr. Renkosik)

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

10. **Legislative Updates (R)** (Mr. Fleck)

Mr. Fleck will report on legislative updates.

11. **Community Relations & Student Outreach (R)** (Mrs. Melendy, Mr. Geheren, Mr. Drzal)

11. 1. **Annual Report 2016-2017 (R)** (Mr. Armstrong)

Mr. Armstrong will present the 2016-2017 Annual Report for Huntley Community School District 158.

Recommendation: For informational purposes only.

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

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

The following meeting minutes prepared for review and approval of Minutes from COW on October 12, 2017 and Regular Meeting on October 19, 2017.

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

13. **Closed Session / Roll Call (A)** (Mr. Drzal)

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; (9) Student Discipline Cases; (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act. **Roll Call:** Ayes () / Nays () / Absent () / **Motion**

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

13. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

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. Drzal)

Resume the Committee of the Whole meeting at ____ p.m. **Roll Call:** Ayes () / Nays () / Absent () / **Motion**

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

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

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