

## Committee of the Whole Agenda

**Date:** Thursday, September 6, 2018

**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

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

**Board of Education Members:** President, Mr. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

### Agenda

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

1. **Call to Order / Roll Call (A)** (Mr. Fleck) **Meeting will start at approximately 6:30 or immediately following Special Meeting.**

Call to Order the Thursday, September 6, 2018 Committee of the Whole meeting at \_\_ p.m.

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

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

2. **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.

3. **Application for Recognition of Schools (A)** (Ms. Lombard)

Ms. Lombard will seek approval of the Application for Recognition of Schools as required by School Code 105ILCS2:25f for the 2018-2019 School Year.

**Recommendation:** Seeking approval of the Board at the September 20, 2018 Regular Meeting.

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

Motion to adopt the agenda as presented or with changes.

**Voice Call:** Ayes ( ) / Nays ( ) / **Motion** \_\_

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

5. 1. **Debt Refunding Opportunity (A)** (Mr. Altmayer)

As part of the district's debt restructuring plan, Bob Lewis from PMA Securities, Inc. and Eric Anderson from Piper Jaffray & Co. will be here to present a refunding opportunity.

**Recommendation:** Seeking guidance from the Board at their next regular meeting.

5. 2. **Payables (A)** (Mr. Altmayer)

Mr. Altmayer will present the Purchase Orders at \$844,461.58; Imprest checks at \$93,041.13; and Disbursements issued at \$4,083,995.12; for review and seeking approval to move forward.

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

5. 3. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Mr. Altmayer will highlight the Financial Executive Summary.

**Recommendation:** For informational purposes only.

5. 4. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

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

5. 5. **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.

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

6. 1. **Every Student Succeeds Act (ESSA) (R)** Dr. Schlichter  
Dr. Schlichter will provide updates on the Every Student Succeeds Act and the Illinois State Plan to implement this legislation.  
**Recommendation:** For informational purposes only
6. 2. **CTE Pathways Conceptual Presentation (R)** (Dr. Schlichter)  
Dr. Schlichter will seek consensus feedback from the school board on a conceptual approach to building pathways for Career and Technical Education. Recommendation: Seeking consensus from the Board.  
**Recommendation:** Seeking consensus from the Board.
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.
  7. 2. **Hearing Officer Contract (A)** (Mr. Zehr)  
Seeking approval of Hearing Officer contract.  
**Recommendation:** Seeking approval at the September 20, 2018 Regular Meeting.
  7. 3. **Mentor Contracts (A)** (Mr. Zehr)  
Seeking approval of Mentor contracts.  
**Recommendation:** Seeking approval at the September 20, 2018, Regular Meeting.
  7. 4. **Enrollment Update (R)** (Dr. Budzynski)  
The 2018-2019 enrollment report is provided for informational purposes only.  
**Recommendation:** For informational purposes only.
  7. 5. **Strategic Plan Pay Memorandum of Understanding (A)** (Mr. Zehr)  
Seeking approval of the Memorandum of Understanding regarding Strategic Plan Pay  
**Recommendations:** Seeking approval at the September 20, 2018 Regular Meeting.
  7. 6. **Superintendent Contract Addendum (A)** (Mr. Zehr)  
Seeking approval of the addendum to the Superintendent contract regarding strategic planning bonus date.  
**Recommendation:** Seeking approval at the Sept 20, 2018 Regular meeting.
8. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
  8. 1. **Monthly Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will provide updates on O&M projects.  
**Recommendation:** For informational purposes only.
  8. 2. **Change Order No. 1 to Contract with Malcor Roofing (A)** (Mr. Renkosik)  
Mr. Renkosik will present Change Order No.1 to the contract with Malcor Roofing.  
**Recommendation:** Seeking approval at the September 20, 2018 Regular Meeting.
  8. 3. **Change order No. 3 to Contract with Weatherguard Roofing (A)** (Mr. Renkosik)  
Mr. Renkosik will present change order No. 3 to the contract with Weatherguard Roofing.  
**Recommendation:** Seeking approval at the September 20, 2018 Regular Meeting.
  8. 4. **Fine Arts 3000 Conceptual Presentation (R)** (Dr. Rowe)  
Dr. Rowe will seek consensus feedback from the school board on conceptual architectural proposals for Fine Arts improvements to Huntley High School.  
**Recommendation:** Seeking consensus from the Board.
9. **Board of Education** (Mr. Fleck)
  9. 1. **Minutes (A)** (Mrs. Stock)  
The following meeting minutes prepared for review and approval: July 19, 2018 Regular, August 2, 2018 COW and August 16, 2018 Regular.

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

10. **Closed Session / Roll Call (A)** (Mr. Fleck)

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; (21) Discussion of minutes of meetings lawfully closed under this Act,. Student disciplinary cases. 5 ILCS 120/2(c)(9).

**Roll Call:** Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_\_\_\_

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

10. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

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

11. **Resume in Public Session / Roll Call (A)** (Mr. Fleck)

Resume the Committee of the Whole meeting at \_\_\_\_ p.m.

**Roll Call:** Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_

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

12. **Adjournment (A)** (Mr. Fleck)

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