

## Committee of the Whole Agenda

**Date:** Thursday, October 11, 2018

**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

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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; 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)

Call to Order the Thursday, October 11, 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. **Pledge of Allegiance**

Principal, Scott Iddings will introduce the following Leggee Elementary students who will be leading the Pledge: Dylan Sadler, Emma Emricson, Rocco Fulk, Thomas Mitchell, Deborah Idowu, Kolton Merkau

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. Fleck)

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

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

5. 1. **Proposed International Trip-Barcelona, Madrid, and Global Leadership Summit (A)** (Dr. Schlichter)

Dr. Schlichter will propose an international trip that would allow HHS Students the opportunity to travel to Barcelona and Madrid and attend the Global Leadership Summit in the summer of 2020.

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

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

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

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

**Recommendation:** For informational purposes only.

6. 2. **Superintendent Contract Addendum (A)** (Mr. Zehr)

Mr. Zehr will seek approval of the addendum to the Superintendent contract regarding strategic planning bonus date as presented.

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

6. 3. **Insurance Selection and Rate Recommendations for 2019 (A)** (Mr. Zehr)

Mr. Zehr will seek approval of the insurance selection and rate recommendations for 2019 as presented.

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

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$2,391,155.53; Accounts Payable at \$4,000.91; Imprest checks at \$2,475.85; and Disbursements issued at \$6,008,524.72.

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

7. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)  
Mr. Altmayer will highlight the Financial Executive Summary.  
**Recommendation:** For informational purposes only.
7. 3. **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.
7. 4. **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.
7. 5. **Debt Refunding Series 2018 (R)** (Mr. Altmayer)  
On September 25, 2018 the District went to market with it's \$6.1 million Series 2018 Refunding School Bonds, refunding the Series 2010 General Obligation Bonds.  
**Recommendation:** For informational purposes only.
8. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
  8. 1. **O & M Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will provide the monthly O&M Update Report.  
**Recommendation:** For informational purposes only.
9. **Legislation Committee** (Mr. Fleck-chair, Mr. Quagliano)
10. **Board of Education** (Mr. Fleck)
  10. 1. **Minutes (A)** (Mrs. Stock)  
The following meeting minutes prepared for review and approval: Sept. 6th Special Mtg., Sept 6th COW, Sept. 20th Regular Mtg., Sept 6th Closed Session, and Sept. 20th Closed Session.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
11. **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. **Roll Call:** Ayes / Nays / Absent/ **Motion** \_\_\_\_  
Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Walker
  11. 1. **Exit or Suspend 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** \_
12. **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:** Mrs. Melendy, Mr. Gentry, Mrs. Walker, Mr. Fleck, Mr. Geheren, Mr. Quagliano, Mr. Troy
13. **Action as Required** **Roll/Voice Call** (Mr. Fleck)  
Action will come from the Board.  
**Roll/Voice Call:** Ayes / Nays / Absent/ **Motion:** \_\_\_\_
14. **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. **Roll Call:** Ayes/ Nays/Absent **Motion** \_\_\_\_
  14. 1. **Exit or Suspend 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** \_
15. **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** \_

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

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