

Joint Board Committee Meeting - Finance & CFOC

Tuesday, August 9, 2022 4:30 PM

D300 Central Office - Anne B Miller Boardroom, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of the Previous Meeting Minutes

3. Public Participation - Those submitting comments must be 18 or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments. You are not permitted to mention the names of specific staff members or students. The Committee will not respond in this forum but will thoughtfully consider your statements.

4. Items for Discussion

4.1. Disposal Report

4.2. Treasurer's Report

4.3. Donation Report

4.4. Musical Instruments Bid

4.5. Student Photography Graduation Services Proposal

4.6. Help Desk Software Proposal

4.7. CFOC - HHS Electronic Sign Replacement

4.8. CFOC - Meadowdale Outdoor Seating

4.9. Summer Projects Update

4.10. Tentative Budget FY 22-23 and Public Notice of Hearing

5. Announcements

6. Roll Call

6.1. Closed Session

6.1.1. Motion to go into closed session for the purpose of discussing: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 2(c) (1); 2. Litigation 2(c) (11); and 3. Security procedures, school building safety and security, and the use of personnel to respond to an actual, a threatened or a reasonably potential danger to the safety of

employees, students, staff, the public or public property 2(c)(8).

6.1.2. Motion to adjourn closed session

7. **Adjournment**