

Board Operations Committee Meeting

Monday, December 4, 2023 4:30 PM

D300 Central Office, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

2. Closed Session

2.1. Motion to go into closed session for the purpose of discussing: Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion: involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c) (29).

2.2. Motion to Adjourn Closed Session

3. Reconvene in Open Session

4. Pledge of Allegiance

5. Approval of the Previous Meeting Minutes

6. 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.

7. Items for Discussion

7.1. Disposal Report

7.2. Treasurer's Report

7.3. District Wide MEP Assessment

7.4. Facility Maintenance and Supplies Bids
(Extension)

7.5. Roof Work Bid

7.6. General Liability/Workers Compensation
Insurance Contract (Extension)

7.7. Instructional and Office Supplies Contract

7.8. Donation

7.9. FY23 Annual Comprehensive Financial Report

7.10. 2023 Levy & Resolutions

7.11. Master Facility Plan Update

7.12. Construction Update

8. **Announcements**

9. **Adjournment**