

# **Board Operations Committee Meeting**

Tuesday, April 9, 2024 4:30 PM

D300 Central Office, 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. Donation Report

4.3. Treasurer's Report

4.4. Copy Paper District Wide Bid (Extension)

4.5. Financial & Professional Development Management Software and Training Resources Contract (Renewal)

4.6. Technology Services Contract (Renewals)

4.7. Chromebooks RFP

4.8. E-Rate RFP

4.9. Emergency Management Software RFP

4.10. FY2024-2025 Educational & Master Facility Plan Update & Budget Requests

4.11. Construction Update

## **5. Announcements**

## **6. Adjournment**