

Committee of the Whole Agenda

Date: Thursday, October 11, 2012

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: Immediately following the Hearing

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Mission Statement: We will Inspire, Challenge, and Empower everyone every day.

Board of Education Members: President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Skala)

Move to Call to Order the Thursday, October 11, 2012 Committee of the Whole meeting immediately following the Waiver Hearing, at ___ p.m. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** ___

2. **Pledge of Allegiance**

Huntley High School students will lead the Pledge.

3. **Academic Spotlight** (Mr. Moan)

Advance Programs (AP) - Huntley High School AP teachers will present.

4. **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.

5. **Revision and Adoption of the Agenda (A)** (Mr. Skala)

Motion to adopt the agenda as presented or with changes.

6. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Skala)

6. 1. **Electricity Procurement Agreement A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present the electricity procurement contract, seeking authorization of APPI to act as the exclusive energy consultant for the District and interact as APPI as they represent CSD158 in the electricity procurement process. Administration request that a Board member be assigned as an Authorized Agent of the Board of Education, for purchasing of utilities, in order to take advantage of the rapidly fluctuating market, recommending Mr. Troy as the BOE agent.

6. 2. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

7. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

7. 1. **Annual Student Achievement and School Report Card for FY12 (R) (D)** (Mr. Moan)

Discussion: Mr. Moan will report on the 2012 ACT and State Assessment results available for Committee review and discussion. The 2011-2012 School Report Card summaries includes school and student information.

7. 2. **Library per Capita Grant Application (A)** (Mr. Moan)

Discussion: SD158 is working on the application for FY13 School District Library Grant Program. This grant offering is an opportunity to enhance the school library program to continue improving educational opportunities for students in our district.

7. 3. **Recognition of Schools (A)** (Mr. Awrey)

Discussion: Mr. Awrey will provide the process and seeking approval of the annual reporting of

Recognition of Schools.

8. **Finance Committee** (Mr. Quagliano-chair, Mr. Skala, Mr. Gentry)
 8. 1. **Payables (A)** (Mr. Altmayer)

Discussion: The purchase orders at \$2,250,987.08; Imprest checks at \$216,634.52; Accounts Payable at \$7,089.02; and Disbursements issued at \$6,633.531.23; seeking review and approval to move forward.
 8. 2. **Supplemental Purchase Orders & Supplemental Account Payables (R)(A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will provide as supplemental, a summary of the purchase orders and payables approval.
 8. 3. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the Financial Executive Summary on revenues and expenditures.
 8. 4. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Discussion: The monthly fiscal reports of Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds are provided.
 8. 5. **Revenue Contract Approval (A)** (Mr. Altmayer)

Discussion: Various fund raiser contract agreements from schools have been submitted for approval.
9. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)
 9. 1. **Human Resources (HR) Update (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide report on HR updates.
10. **Legislation Committee** (Mr. Skala-chair, Mr. Geheren, Mr. Quagliano)
 10. 1. **IASB Delegate Assembly 2012 (R)** (Mr. Skala)

Discussion: In preparation for discussion of the 2012 IASB Delegate Assembly Proposals and Resolutions, the 2012 Delegate Assembly report was provided to the Board for their review.
11. **Board of Education** (President-Mr. Skala)
 11. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)

Discussion: The following draft meeting minutes are available for review and comment:
Regular September 20, 2012 and Committee of the Whole September 6, 2012.
 11. 2. **Six Month Review of Executive Closed Session Minutes (A)** (Mr. Skala)

Discussion: As required by law 5ILCS120/2c, the Board gives notice to perform the six-month review of closed session minutes that will take place in closed session.
 11. 3. **Approval of District Attorneys (A)** (Dr. Burkey)

Discussion: Review of current list of attorneys selected to assist SD158 with legal counsel and recommendation.
12. **Closed Session / Roll Call (A)** (Mr. Skala)

Move to enter into closed session at __ p.m. as indicated in the Opens Meeting 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, (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act and for the six-month review. **Roll Call: Ayes / Nays/ Absent / Motion _**

 12. 1. **Exit Closed Session / Voice Call (A)** (Mr. Skala)

Motion to exit closed session at __ p.m. and return to open session. **Voice Call: Ayes / Nays/ Motion _**
 12. 2. **Resume in Public Session / Roll Call (A)** (Mr. Skala)

Motion to resume the Committee of the Whole meeting at __ p.m. **Roll Call: Ayes / Absent / Motion _**
13. **Adjournment (A)** (Mr. Skala)

Discussion: Motion to adjourn the meeting at __ p.m. **Voice Call: Ayes / Nays / Motion _**