

## Committee of the Whole Agenda

**Date:** Thursday, September 4, 2014

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

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

### Agenda

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

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

Call to Order the Thursday, September 4, 2014 Committee of the Whole meeting at \_\_ p.m.

A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_\_

**Members:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance** (Mr. Drzal)

Martin Elementary Principal, Mr. Matt Webster will introduce the students leading the Pledge: Domola Akinlehin, Melissa Aninagyei Bonsu, Lars Diercks, and Paige Tenuto.

3. **Academic Spotlight** (Ms. Schlichter)

Summer Learning – Mrs. George, Mrs. Pasco, and guests will present a spotlight on Summer ICE and Summer School programming.

**Recommendation:** For informational purposes only.

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. Drzal)

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

6. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

6. 1. **Enrollment Update (R)** (Mr. Awrey)

Discussion: The 6th day enrollment report is provided for informational purposes only.

**Recommendation:** For informational purposes only.

6. 2. **Application for Recognition of Schools (A)** (Mr. Awrey)

Discussion: Mr. Awrey will seek approval of the Application for Recognition of Schools as required by school code 105ILCS2-3.25f for the 2014-2015 school year.

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

6. 3. **AYP and PARCC Test Update (R)** (Ms. Schlichter)

Discussion: Ms. Schlichter will provide an update on the status of Adequate Yearly Progress (AYP) and information about the PARCC test for the 2014-15 school year.

**Recommendation:** For informational purposes only.

6. 4. **ACT Report (R)** (Ms. Schlichter)

Discussion: Ms. Schlichter will report on the ACT results for Huntley High School (HHS) graduating class of 2014.

**Recommendation:** For informational purposes only.

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

7. 1. **Monthly Human Resources Updates (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide the monthly Human Resources project updates.

**Recommendation:** For informational purposes only.

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

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

Discussion: The Purchase Orders at \$14,150,637.56; Imprest checks at \$140,368.07; Accounts Payable at \$2,274.99; and Disbursements issued at \$2,240,570.78; for review and seeking approval to move forward.

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

8. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will highlight the Financial Executive Summary.

**Recommendation:** For informational purposes only.

8. 3. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds

**Recommendation:** For informational purposes only.

8. 4. **Debt Refunding Opportunity (A)** (Mr. Altmayer)

Discussion: Mr. Eric Anderson, BMO Capital Markets, will be present to discuss an opportunity for debt restructuring.

**Recommendation:** Seeking approval upon the Board's recommendation.

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

9. 1. **HHS Addition and Renovations Update (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will report on the construction updates for HHS additions and renovations project.

**Recommendation:** For informational purposes only.

9. 2. **Monthly Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

**Recommendation:** For informational purposes only.

10. **Board of Education** (President-Mr. Drzal)

10. 1. **Minutes (A)** (Mrs. Fettes)

Discussion: The following meeting minutes prepared for review and approval: Regular, August 21, 2014.

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

11. **Closed Session / Roll Call (A)** (Mr. Drzal)

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; (9) Student Disciplinary; (10) The placement of individual students in special education programs and other matters relating to individual students; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays/ Absent / **Motion** \_  
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

11. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

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. Drzal)

Resume the Committee of the Whole meeting at \_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_  
Members: Mrs. Skaja, Mr. Gentry, Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Quagliano, Mr. Troy

13. **Adjournment (A)** (Mr. Drzal)

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