

Committee of the Whole Agenda

Date: Thursday, December 1, 2016

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

Mission Statement: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; 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. Drzal)

Call to Order the Committee of the Whole meeting for Thursday, December 1, 2016 at ____ p.m. A quorum must be met. **Roll Call:** Ayes () Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy / Absent

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

Chesak Principal, Dr. Zayas will introduce the following Chesak Elementary students to lead the Pledge: Justin Perry, Megan Perry, Kylie Edstrom, Ally Hines, Bianca Herrera and Cody Thackwray.

3. **Academic Spotlight (R)** (Dr. Schlichter)

Dr. Schlichter will present a presentation on Innovation Days.

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** __

Recommendation: Seeking approval and adoption of the agenda.

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

6. 1. **2016 School eReport Card Released by ISBE (R)** (Dr. Schlichter)

Dr. Schlichter will report as a requirement for public presentation to the Board, the ISBE 2016 School eReport Card.

Recommendation: For informational purposes only.

6. 2. **Update on Curriculum and Program Reviews (R)** (Dr. Schlichter)

Dr. Schlichter will update the Committee on the curriculum and program review cycles and needs through a long range plan.

Recommendation: For informational purposes only.

6. 3. **Photo Bid Amendment with Lifetouch National School Studios (A)** (Mr. Awrey)

Mr. Awrey will present the Photo Bid Amendment with Lifetouch National School Studios for approval by the Board at the December 15, 2016 Regular Meeting.

Recommendation: Seeking approval by the Board at the December 15, 2016 Regular meeting.

7. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)

7. 1. **PRESS Updates - October 2016, Issue 93 (D) (A)** (Mr. Awrey)

Discussion and action recommended of the PRESS updates for first reading, include policies: 2:120

Board Member Development; 2:125 Board Member Compensation; Expenses, 2:200 Types of School

Board Meetings; 2:220 School Board Meeting Procedure; 2:250 Access to District Public Records; 4:10 Fiscal and Business Management, 4:55 Use of Credit and Procurement Cards, 4:60 Purchases and Contracts, 4:110 Transportation, 4:130 Free and Reduced-Price Food Services, 4:170 Safety, 4:175 Convicted Child Sex Offender; (*Criminal Background Check and/or Screen) ing; Notifications, 5:10 Equal Employment Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:100 Staff Development Program; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:15 School Accountability; 6:50 School Wellness; 6:60 Curriculum Content; 6:140 Education of Homeless Children; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title 1 Programs; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students; 6:340 Student Testing and Assessment Program; 7:15 Student and Family Privacy Rights; 7:30 Student Assignment and Intra-District Transfer; 7:50 School Admissions and Student Transfers to and From Non-District Schools; 7:60 Residence; 7:70 Attendance and Truancy; 7:190 Student (*Discipline) Behavior; 7:250 Student Support Services; 7:260 Exemption from Physical (*Activity) Education; 7:270 Administering Medicines to Students; 7:305 Student Athlete Concussions and Head Injuries; 7:310 Restrictions on Publications; Elementary Schools; 7:315 Restrictions on Publications; High School--NEW; 7:340 Student Records; 8:30 Visitors to and Conduct on School Property; 8:70 Accommodating Individuals with Disabilities. Note: (*) indicates those words should have a strike through on them.)

Recommendation: Seeking second reading of the Board at their next Regular meeting.

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$279,268.65; Imprest checks at \$157,909.83; Accounts Payable at \$2,536.71; and Disbursements issued at \$2,756,855.38.

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

8. 2. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)

Mr. Altmayer will present the Financial Executive Summary of revenues and expenditures.

Recommendation: For informational purposes only.

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

The monthly fiscal report updates, including Activity Funds are provided by Mr. Altmayer.

Recommendation: For informational purposes only.

8. 4. **Revenue Contract Approval (A)** (Mr. Altmayer)

Various fund raisers contract agreements from schools have been submitted for approval.

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

8. 5. **Levy 2016 - Property Tax Extension (R) (A)** (Mr. Altmayer)

Mr. Altmayer will present the 2016 Levy information for informational purposes only. In regards to the Levy Hearing, additional information will be provided with a recommendation.

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

9. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)

9. 1. **Human Resources (HR) Update (R)** (Mr. Zehr)

Mr. Zehr will provide report on HR updates.

Recommendation: For informational purposes only.

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

10. 1. **Huntley High School Construction Updates (R)** (Mr. Renkosik)

Mr. Renkosik will report on construction updates at Huntley High School.

Recommendation: For informational purposes only.

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

Mr. Renkosik will provide O&M project updates.

Recommendation: For informational purposes only.

10. 3. **Amendment #1 to Snow Removal Services Contract with Tovar Snow Professionals (A)** (Mr. Renkosik)
Mr. Renkosik will present Amendment #1 to the Snow Removal Services Contract with Tovar Snow Professionals for Board approval at the next Regular Board Meeting.
Recommendation: Seeking approval by the Board at the next Regular meeting.
11. **Legislation Committee** (Mr. Fleck-chair, Mr. Geheren, Mr. Quagliano)
11. 1. **Legislative Updates (R)** (Mr. Fleck)
Mr. Fleck will provide legislative updates.
Recommendation: For informational purposes only.
12. **Board of Education** (President-Mr. Drzal)
12. 1. **Board of Education - Minute Review (A)** (Mrs. Nottolini)
The following draft meeting minutes are available for review and comment: Committee of the Whole November 3, 2016 and the Regular Meeting November 10, 2016.
Recommendation: Seeking approval of the Board at their next Regular meeting.
12. 2. **Closed Executive Session Minutes (A)** (Mrs. Nottolini)
Seeking approval of the Closed Executive Session meeting minutes: Committee of the Whole Closed Session meeting minutes June 23, 2014, Regular Meeting Closed Session October 17, 2013, Regular Meeting Closed Session September 19, 2013, Regular Meeting Closed Session July 18, 2013, Committee of the Whole Closed Session July 11, 2013, Committee of the Whole Closed Session April 4, 2013, Committee of the Whole Closed Session March 7, 2013 and Committee of the Whole Closed Session February 23, 2012 as presented during closed session.
Recommendation: Seeking approval of the Board as recommended in Closed Session.
12. 3. **School Board Conference Review (R)** (President Mr. Drzal)
Board members will discuss what they learned at the annual IASB conference in November.
Recommendation: For informational purposes and discussion.
13. **Closed Session / Roll Call (A)** (Mr. Drzal)
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;(9) Student Disciplinary; (11) Litigation; and (21) Closed Session 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
13. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)
Move to exit closed session at _____ p.m. and return to open session. **Voice Call:** Ayes () / Nays / **Motion** __.
14. **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. Troy, Mr. Drzal, Mr. Geheren, Mr. Quagliano, Mr. Fleck
15. **Public Comment**
16. **Adjournment (A)** (Mr. Drzal)
Motion to adjourn the meeting at _____ p.m. **Voice Call:** Ayes () / Nays / **Motion** __.
Action: Adjournment of the meeting.