

Committee of the Whole Agenda

Date: Thursday, February 1, 2018

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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

Agenda

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

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

Call to Order the Committee of the Whole meeting for February 1, 2018 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. Melendy, Mr. Troy

2. **Pledge of Allegiance**

Marlowe Middle School Principal, Henry Soltesz will introduce the following students from Marlowe Middle School who will be leading the Pledge of Allegiance: Eli Gallaugher, Zack Leitzke, and Bella Westber.

3. **Public Comment**

As per Policy 2:230, public comment can be made during this portion of the meeting.

4. **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 of the agenda.

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

5. 1. **Summer School (A)** (Dr. Schlichter)

Dr. Schlichter will seek approval of the 2018 Summer School proposal as presented.

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

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

6. 1. **HR Updates (R)** (Mr. Zehr)

Mr. Zehr report on Human Resources updates.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will seek approval of the purchase orders at \$397,144.53; Imprest checks at \$95,000.49; accounts payable at \$689.21; and disbursements issued at \$985,154.88.

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

7. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

The monthly Revenue and Expenditures Report are provided for review.

Recommendation: For informational purposes only.

7. 3. **Fiscal Reports (R)** (Mr. Altmayer)

The fiscal reports include the monthly fiscal update and Paid Activity Funds.

Recommendation: For informational purposes only.

7. 4. **Establish the Fiscal Year (A)** (Mr. Altmayer)

Administration is seeking approval of the Finance Committee to establish a fiscal year for Huntley Community SD158 as per 105ILCS 5/17-1, for the period of July 1, 2018 through June 30, 2019.

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

7. 5. **Designation of Person to Prepare a Tentative Budget (A)** (Mr. Altmayer)
 A resolution seeking appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board will be presented.
Recommendation: Seeking approval of the Board at their next regular meeting.
7. 6. **2017-2018 Extra-Curricular Committee Recommendations (A)** (Mr. Altmayer)
 The Huntley Extra-Curricular Committee reviewed and recommended additional stipend positions for the 2018-19 school year. Administration is recommending approval for Tier 1.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
8. 1. **O&M Department Annual Report (R)** (Mr. Renkosik)
 Mr. Renkosik will give the Operations and Maintenance (O&M) Office Annual Report.
Recommendation: For informational purposes only.
8. 2. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
 Mr. Renkosik will provide on O&M projects updates.
Recommendation: For informational purposes only.
8. 3. **FY19 O&M Capital Projects report (R)** (Mr. Renkosik)
 Mr. Renkosik will report on the Capital Projects
Recommendation: For informational purposes only.
8. 4. **Solar Power Installation Opportunities (R)** Mr. Renkosik
 Mr. Renkosik will report on the Solar Power Opportunities Report
Recommendation: For informational purposes only.
9. **Legislation Committee** (Mr. Fleck - chair, Mr. Quagliano, Mr. Drzal)
9. 1. **Legislation Updates (R)**
 Mr. Fleck will provide Legislative updates.
Recommendation: For informational purposes only.
10. **Board of Education** (Mr. Drzal)
10. 1. **IASB Call for Proposal (D)** (Dr. Schlichter)
 Dr. Schlichter will lead the discussion.
Recommendation: Seeking direction from the Committee.
11. **Community Relations & Student Outreach** (Mrs. Melendy - chair, Mr. Drzal, Mr. Geheren)
12. **Closed Session / Roll Call (A)** (Mr. Drzal)
 Move 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 negotiating matters. **Roll Call:** Ayes / Nays / Absent / **Motion** __
 Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy
12. 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** __
13. **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. Melendy, Mr. Gentry, Mr. Drzal, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy
14. **Adjournment (A)** (Mr. Drzal)
 Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __