

## Regular Meeting Agenda

**Date:** Thursday, August 16, 2018

**Meeting:** Regular Meeting with 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:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** President, Mr. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

### Agenda

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

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

Call to Order the August 16, 2018 Regular Meeting of the Board of Education at \_\_\_\_ p.m.

A quorum must be met.

**Members:** Mr. Gentry, Mr. Troy, Mrs. Melendy, Mrs. Walker, Mr. Quagliano, Mr. Geheren, Mr. Fleck

**Roll Call:** Ayes / Nays Absent / **Motion** \_\_\_\_

2. **Closed Session / Roll Call (A)** (Mr. Fleck)

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, and (2) Discussion of minutes of meetings lawfully closed under this Act.

**Roll Call:** Ayes / Nays / Absent / **Motion** \_\_

**Members:** Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Melendy

2. 1. **Exit or Suspend Closed Session / Voice Call (A)** (Mr. Fleck)

Motion to exit or suspend closed session at \_\_\_\_ p.m. and return to open session.

**Voice Call:** Mr. Troy, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Walker, Mr. Quagliano, Mrs. Melendy  
Ayes / Nays / Absent **Motion** \_\_\_\_

3. **Resume in Public Session / Roll Call (A)** (Mr. Fleck) *approx. 7:00 p.m.*

Motion to Resume the regular meeting at \_\_\_\_ p.m.

**Roll Call:** Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Gentry, Mr. Fleck  
Ayes / Nays / Absent / **Motion** \_\_

**Members:** Mr. Fleck, Mrs. Melendy, Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Gentry, Mr. Quagliano

4. **Action as required / Roll Call** (Mr. Fleck)

If required at this time, Motion will come from the Board.

**Roll/Voice Call:** Mrs. Melendy, Mr. Quagliano, Mr. Gentry, Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Fleck  
Ayes / Nays / **Motion** \_\_

**Members:** Mrs. Walker, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mr. Fleck

5. **Pledge of Allegiance**

6. **Public Comment** (Mr. Fleck)

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

(Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

7. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Fleck)

Move to adopt the agenda as presented (or with changes).

**Voice Call:** Ayes / Nays / Motion \_\_

**Action:** Adoption of the Agenda.

8. **Associate Superintendent's Report (R)** (Ms. Lombard)

Ms. Lombard will report updates

- Recommendation:** For informational purposes only.
9. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)  
Dr. Schlichter will report updates.  
**Recommendation:** For informational purposes only.
  10. **Assistant Superintendent Human Resources (R)** (Mr. Zehr)  
Mr Zehr will report on HR updates.  
**Recommendation:** For informational purposes only.
  11. **Chief Technology Officer Report (R)** (Mr. Budzynski)  
Updates will be given at this time.  
**Recommendation:** For informational purposes only.
  12. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)  
Mr. Altmayer will report on updates.  
**Recommendation:** For informational purposes only.
  13. **Community Relations & Student Outreach** (Mr. Armstrong)
    13. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
  14. **Superintendent's Report (R)** (Dr. Rowe)  
Dr. Rowe will report on updates.  
**Recommendation:** For informational purposes only.
  15. **President's Report (R)** (Mr. Fleck)
  16. **Consent Items (A) / Roll Call** (Mr. Fleck)  
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here.  
**Roll Call:** Mr. Troy, Mr. Fleck, Mr. Gentry, Mrs. Walker Mr. Quagliano, Mrs. Melendy, Mr. Geheren  
Ayes / Nays / Absent **Motion** \_\_  
**Recommendation:** Seeking approval and adoption of the Consent Agenda as follows:
    16. 1. **College Board Contract (A)** (Dr. Schlichter)  
Dr. Schlichter will seek approval of the contract with the College Board for the SAT suite of assessments.  
**Recommendation:** Seeking Board Approval as presented.
    16. 2. **Payables (A)** (Mr. Altmayer)  
At the August 2, 2018 Committee of the Whole, the Finance Committee recommended the Purchase Orders at \$484,424; Imprest checks at \$19.60; Accounts Payable at \$1,662.54; and Disbursements issued at \$957,395.91; as presented.  
**Recommendation:** Seeking approval as presented.
    16. 3. **Change Order #1 to Riddiford Roofing (A)** (Mr. Renkosik)  
The Building Committee met on August 2, 2018 and recommends the Board of Education approve the Change Order No. 1 to Riddiford Roofing in the amount of (-\$1,377.60) credit to the District at the August 16, 2018 Regular Board Meeting.  
**Recommendation:** Seeking approval as presented.
    16. 4. **HR Personnel and Addendum Reports (A)** (Mr. Zehr)  
Seeking approval of the personnel reports as provided in the published packet and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented  
**Recommendation:** Seeking approval as presented.
  17. **Items Removed from the Consent Agenda (A)** (Mr. Fleck)  
Items removed from the Consent Agenda are discussed separately and may require a roll call vote.  
Roll Call: Ayes / Nays / Motion \_\_  
Members: Mr. Quagliano, Mr. Gentry, Mrs. Melendy, Mr. Fleck, Mr. Troy, Mrs. Walker, Mr. Geheren

18. **Action Items / Roll Call** (Mr. Fleck)

All of the following items require action.

Roll/Voice Call: Ayes / Nays / Motion \_

18. 1. **2018-2019 Strategic Planning Measures (A)** (Dr. Rowe)

Dr. Rowe will present the changes made to the 2018-2019 Strategic Planning Measures and indicators for approval.

**Roll Call:** Ayes / Nays / Motion \_\_

**Recommendation:** Seeking approval as presented.

18. 2. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$3,775,937.12 and the Supplemental Accounts Payable Report at \$125,772.83, as presented.

**Roll Call:** Ayes / Nays / Motion \_\_

19. **Public Comment** (Mr. Fleck)

As per Policy 2:230, public comment can be made during this portion of the meeting. (Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

20. **Adjournment (A)** (Mr. Fleck)

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