

## Committee of the Whole Agenda

**Date:** Thursday, April 4, 2019

**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:** 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; 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)** (Mr. Fleck)

Call to Order the Committee of the Whole meeting for Thursday, April 5, 2019 at \_\_ p.m.

A quorum must be met.

**Roll Call:** Ayes / Absent

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

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

Mr. Belin, HHS Principal, will introduce the Huntley High School students who will be leading the

Pledge: Radhika Agarwal, Alyssa Reyna, Matthew Corsaro, Emily Arvidson And Anika Teeter.

**Recommendation:** For informational purposes only.

3. **Student Recognition by the Board of Education**

The Board will recognize HHS junior David Ferrante. Ferrante was the 170 lb Regional & Sectional Wrestling champion, and the school's first-ever 3A IHSA State Champion in wrestling. The Board also will recognize

Amanda Favila and Harini Marchadi for being named National Merit Scholarship Program Finalists.

4. **Academic Spotlight** Dual Language/ESL: Dr. Del Castillo will be joined by dual language teachers, parents, and students to share student celebrations and successes.

5. **Public Comment**

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.

6. **Revision and Adoption of the Agenda (A)** (Mr. Fleck)

Motion to adopt the agenda as presented or with changes.

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

**Action:** Seeking approval of the agenda.

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

7. 1. **Social Studies Review (A)** (Dr. Schlichter)

Dr. Schlichter and Mr. Johnson will present a report on the Social Studies review outcomes, including proposed curriculum and materials. Materials will be on display for 30 days prior approval.

**Recommendation:** Seeking approval of the Board at the May 16, 2019 Regular Board meeting.

7. 2. **Ombudsman Contract (A)** (Dr. Schlichter)

Dr. Schlichter will present the one-year Contract with Ombudsman Educational Services for approval at the next Regular Meeting.

**Recommendation:** Seeking approval of the Board at the April 18, 2019 Regular Board meeting.

7. 3. **Contract with Education Elements for Support of Vanguard Vision at HHS (A)** (Dr. Schlichter)

Dr. Schlichter will present details of the proposed agreement with Education Elements for Support of Vanguard Vision at HHS.

**Recommendation:** Seeking approval of the Board at the April 18, 2019 Regular Board meeting.

7. 4. **Elementary “Explore” Inquiry Special (A)** (Dr. Schlichter)  
 Dr. Schlichter and Dr. MacCrimble will present curriculum and program materials for the elementary Explore Inquiry Special. Program materials will be on display for 30 days prior to approval.  
**Recommendation:** Seeking approval of the Board at the May 16, 2019 Regular Board Meeting.
7. 5. **SEL Review Update (R)** Dr. Schlichter  
 Dr. Schlichter will share an update on the SEL Review.  
**Recommendation:** For informational purposes only.
8. **Policy Committee** (Mrs. Melendy, Mr. Troy, Mrs. Walker)
  8. 1. **PRESS Update (A)**  
 Changes to the following Board Policies as recommended in the March 2019 issue of PRESS: 2:20, 4:30, 4:100, 4:110, 4:150, 4:160, 5:250, 5:330, 6:15, 8:95  
**Recommendation:** Seeking first reading of recommended policy changes at the next Regular Meeting.
9. **Finance Committee** (Mr. Quagliano-chair, Mr. Gentry, Mr. Fleck)
  9. 1. **Payables (A)** (Mr. Altmayer)  
 The Purchase Orders summary at \$358,069.56; Imprest checks issued at \$18,161.59; Accounts Payable report at \$925.72; and Disbursements issued at \$6,428,732.91; seeking approval to move forward.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
  9. 2. **Revenue and Expenditures Report (R)** (Mr. Altmayer)  
 The monthly Revenue and Expenditures for review and comment.  
**Recommendation:** For informational purposes only.
  9. 3. **Fiscal Reports (R)** (Mr. Altmayer)  
 Mr. Altmayer will give the monthly Fiscal Reports and provide the Paid Activity Funds report.  
**Recommendation:** For informational purposes only.
10. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Fleck)
  10. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)  
 Mr. Zehr will report on the monthly HR updates.  
**Recommendation:** For informational purposes only.
  10. 2. **State-Approved Director of Special Education (A)** (Ms. Lombard)  
 Ms. Lombard will present Resolution # 2019-04-01 State- Approved Director of Special Education.  
**Recommendation:** Administration recommends the Board of Education approve Resolution #2019-04-01 State-Approved Director of Special Education.
11. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
  11. 1. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)  
 Mr. Renkosik will report on O&M project updates.  
**Recommendation:** For informational purposes only.
  11. 2. **Elevator Service Contract (A)** (Mr. Renkosik)  
 Mr. Renkosik will present the elevator service agreement for Semi-Annual inspection, Adjustment and Lubrication Services with Otis Elevator.  
**Recommendation:** The Administration recommends the Building Committee recommend the Board of Education approve the attached agreement for Lubrication and Survey Services with Otis Elevator dated 3-6-19, as attached, at their April 18, 2019 Board Meeting.
  11. 3. **Gym Floor Refinishing Bid #2019-29 (A)** (Mr. Renkosik)  
 Mr. Renkosik will present Bid #2019-29 to the Board with a recommendation for award to Stalker Sports Flooring.  
**Recommendation:** The Administration recommends the Building Committee make a recommendation to the Board of Education to award the Gym Floor Recoating and Refinishing Bid #2019-29 to Stalker Sports Flooring in the amount of \$18,337.00 at the April 18, 2019 Regular Board Meeting.

11. 4. **Site Lighting Enhancement Bid #2019-34 (A)** (Mr. Renkosik)  
 Mr. Renkosik will present Site Lighting Enhancements Bid #2019-34 to the Board with a recommendation for award to Associated Electric.  
**Recommendation:** The Administration recommends the Building Committee make a recommendation to the Board of Education to award the Site Lighting Enhancement Bid #2019-34 to Associated Electric in the amount of \$49,975.00 at the April 18, 2019 Regular Board Meeting.
11. 5. **Toilet Partition Systems Replacement Bid #2019-03 (A)** (Mr. Renkosik)  
 Mr. Renkosik will present Toilet Partition Systems Replacements Bid #2019-03 to the Board with a recommendation for award to Commercial Specialties.  
**Recommendation:** The Administration recommends the Building Committee make a recommendation to the Board of Education to award the Toilet Partition Systems Replacement Bid #2019-03 to Commercial Specialties in the amount of \$72,025.00 at the April 18, 2019 Regular Board Meeting.
12. **Board of Education** (Mr. Fleck)
12. 1. **Board of Education - Minute Review (A)** (Mrs. Stock)  
 The following Regular March 21st and COW March 7th meeting minutes are prepared for review. Seeking to move forward for approval.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
12. 2. **Closed Executive Session Minutes (A)** (Mrs. Stock)  
 Seeking approval of the Closed Session meeting minutes for January 17,2019 ,February 7, 2019, February 21, 2019, March 7, 2019 and March 21, 2019.  
**Recommendation:** Seeking approval at the next Regular Meeting.
13. **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 of the public body or legal counsel for the public body; (2) Collective Negotiating Matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (14) Discussion of minutes of meetings lawfully closed under this Act whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated; and the verbatim record may be destroyed as indicated per law (5ILCS120/2.06 (c)). **Roll Call:** Ayes / Nays/ Absent / **Motion** \_\_  
**Members:** Mrs. Walker, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy
13. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)  
 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. Fleck)  
 Resume the Committee of the Whole meeting at \_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_\_  
**Members:** Mrs. Melendy, Mr. Gentry, Mrs. Walker, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy
15. **Adjournment (A)** (Mr. Fleck)  
 Motion to adjourn the meeting at \_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_\_