

Committee of the Whole Agenda

Date: Thursday, December 5, 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 Dr. John Burkey Drive, Algonquin, Illinois

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. Melissa Maiorino; Mrs. Lesli Melendy.

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, December 5, 2019 at ____ p.m. A quorum must be met.

Roll Call: Ayes () / Nays () / Absent () **Motion** _____

Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino

2. **Pledge:** Mr. Iddings from Leggee Elementary School will be introducing students who will lead us in the Pledge of Allegiance: Andrew Padget, Hannah Kolozsy, Jeffrey Blohm, and Brody Mertz.

3. **Student Recognition by the Board of Education** (Mr. Fleck)

The Board will recognize HHS Cross Country Team member Ian Geisler, Fox Valley Champion, Regional Champion 4th place finisher in Class 3A at the state meet in Peoria.

4. **Public Comment as per Policy 2:230**

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. Fleck)

Motion to adopt the agenda as presented or with changes.

Voice Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval and adoption of the agenda.

6. **Policy Committee (A) (Mrs. Maiorino-chair, Mr. Troy, Mr. Geheren)**

Policy 4:190 Targeted School Violence Prevention Program

Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

7. **Curriculum & Instruction Committee (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)**

7. 1. **Contract with Education Elements (A)** (Dr. Schlichter)

Dr. Schlichter will present a contract with Education Elements related to support of Vanguard Vision, the competency-based education program at Huntley High School.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on December 19, 2019.

8. **Human Resources Committee (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)**

8. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr. Zehr will provide the monthly Human Resources project updates.

Recommendation: For informational purposes only.

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

9. 1. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

9. 2. **Monthly Fiscal Reports (R)** (Mr. Altmayer)
Mr. Altmayer will give the monthly fiscal update and report on Paid Activity Funds.
Recommendation: For informational purposes only.
9. 3. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will present the Purchase Orders at \$8,470,283.57; Imprest at \$100,349.03; and Disbursements issued at \$7,577,389.23 seeking review and approval to move forward.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on December 19, 2019.
10. **Building and Grounds (B&G) Committee (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)**
10. 1. **Operations & Maintenance Updates (R)** (Mr. Renkosik)
Mr. Renkosik will provide O&M project updates.
Recommendation: For informational purposes only.
10. 2. **Roof-top Units Replacement Bid #2019-38 (A)** (Mr. Renkosik)
Mr. Renkosik will present the results of Bid #2019-38 with a recommendation for awarding to the low bidder.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on December 19, 2019.
10. 3. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)
Mr. Renkosik will provide updates on the ongoing construction project at Huntley High School.
Recommendation: For informational purposes only.
10. 4. **ProCom Service Agreement (A)** (Mr. Renkosik)
Mr. Renkosik will present Change Order No. 1 to the service agreement with Pro Com Systems dated November 25, 2019.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on December 19, 2019.
11. **Legislation Committee (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)**
11. 1. **Legislative Updates (R)** (Mr. Fleck)
Mr. Fleck will provide legislative updates.
Recommendation: For informational purposes only.
12. **Board of Education** (Mr. Fleck)
12. 1. **Joint Annual Conference Review (R)** (Mr. Fleck)
Board members will discuss what they learned at the annual IASB conference in November.
Recommendation: For informational purposes only.
12. 2. **Board of Education - Minute Review (A)** (Mrs. Stock)
The following draft meeting minutes are available for review and comment: Committee of the Whole November 7, 2019 and the Regular Meeting November 14, 2019.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on December 19, 2019.
13. **Closed Session / Roll Call (A)** (Mr. Fleck)
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; (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act.,
Roll Call: Ayes () / Nays () / Absent () / Motion ____
Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Troy, Mrs. Melendy, Mrs. Maiorino
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: Mr. Gentry, Mr. Troy, Mrs. Melendy, Mr. Geheren, Mr. Quagliano, Mr. Fleck, Mrs. Maiorino

15. **Public Comment as per Policy 2:230**

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

Motion to adjourn the meeting at _____ p.m. **Voice Call:** Ayes () / Nays / **Motion** ____.

Action: Adjournment of the meeting.