



Monday, May 11, 2015
BOARD OF EDUCATION BUSINESS MEETING

**2550 Harnish Drive,
Algonquin, IL 60102
6:00 PM**

1. Call to Order

1. Roll Call

1.

2. Pledge of Allegiance

2. Pledge of Allegiance

1.

The Pledge of Allegiance is being led by students from Neubert Elementary School.

Damaris Ramirez

Kaiden Cohn

Aiden Mata Bond

Jazmine Zahn

Aydin Tahir

Quetzaly Paredes

Kristin Kearey

Conor Wood

William Jarrett

3. Student Recognition

3. State Science Fair Participants

1. Algonquin Middle Danielle Dionisio

Dundee Middle Chirayu Gupta, Ramya Nissankula, Sathvik Pai, Yash Vaggar

Westfield Rachael Beech, Olivia Hughes, Ramitha Kotarkonda, Briana

Morin, Katherine Neruda, Sabrina Shah, Madeline Smith, Dominic Tenayuca, Nicolas Vallenias

Dundee-Crown Skyler Finucane, Landon Lopez, Jack Waldron

Hampshire HS, Mikayla Bavaro, Sarah

Carr, Haley Jacobsen, Emilie Knieriemen, Sydney Marcuccilli, Kaitlyn Novak

Jacobs HSTiffany Cardoza, Dylan DeMuth, Lindsay

**Drake, Kendall Giacalone, Mounisha Kovour, Emma Lamblin, Jori LaRosa, Julia Marchi, Serena Mi
stry, Katie O'Connor, Emily Pasetes**

3. Kane County Educator of the Year Nominees

2.

4. Approval of the Agenda

4. Approval of the agenda for May 11, 2015

1.

5. Superintendent Report

5. Dual Credit Opportunities for High School Students

1.

5. PERA Joint Committee Update

2.

5. Blended Report Card

3.

5. 1 to 1 Technology Plan

4.

6. Public Participation

6. Public Participation

1.

Members of the public, especially residents of District 300, are encouraged to voice opinions during Public Participation.

To do so, you must:

- **Sign in at lectern prior to the adoption of the agenda**
- **You must be 18 or have a parent/legal guardian present with you to address the Board**
- **Give your full name and address, and respectfully state your comments**
- **Please limit your presentation to five minutes**
- **You are not permitted to mention names of specific staff members or students**

7. Consent Items

7. Approval of consent items

1.

7. Approval of regular meeting minutes

2.

7. Approval of closed meeting minutes

3.

7. Approval of the May 11, 2015 Accounts Payable

4.

7. Approval of the March 2015 Treasurer Report

5.

7. Approval of donations

6.

7. Approval of Elgin Community College Rental Agreement

7.

7. Approval of outsourced Student Services contract

8.

- 7. Approval of electronic board packet contract
- 9.
- 7. Approval to destroy closed session audio recordings
- 10.
- 7. Approval of Human Resources Report
- 11.
- 7. Approval of Freedom of Information Report
- 12.
- 8. Roll Call Action Items
- 8. Approval of Dundee-Crown sports field restroom trades bid
- 1.
- 8. Approval of seal coating and paving bid
- 2.
- 8. Approval of network operation center uninterrupted power supply bid
- 3.
- 8. Approval of network operation center cooling bid
- 4.
- 8. Approval of 2015-2016 lunch prices
- 5.

Regulation 7 CFR 210.14(3e) require school food authorities (SFAs) participating in the National School Lunch Program (NSLP) must ensure that sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals. SFA's whose meal prices are less than the difference between federal per-meal reimbursement for free and paid lunches are required to increase their prices to an equitable level. According to the Paid Lunch Equity formula, our required increase for 15/16 is to bring the paid lunch price to a minimum of \$2.70. Our current prices for the 14/15 school year are as follows:

Student Lunches	\$2.65
Adult Lunches	\$3.15
Student Breakfast	\$1.50

In light of the pattern of \$0.05 increases over the past two years, administration recommends that the board authorize the following increases for the 2015-2016 School Year. The \$0.10 increase this year will potentially eliminate the need to increase the lunch prices next year.

Student Lunches	\$2.75
Adult Lunches	\$3.25
Student Breakfast	\$1.50

- 8. Approval of investment advisory agreement
- 6.
- 8. Approval of AVID contract renewal
- 7.
- 9. Board Discussion

9. Board Committee Reports

1.

9. Board Discussion

2.

10 Closed Session

.

10. Motion to go into closed session for the purpose of to discuss the appointment, employment,

**1. compensation, discipline, performance, or dismissal of specific employees of the public body,
litigation and negotiations**

10. HR Update

2.

10. Litigation Update

3.

10. Negotiations Update

4.

10. Motion to adjourn closed session

5.

11 Roll Call Action Item

.

11. Approval of intergovernmental agreement

1.

11. Approval of settlement agreement

2.

12 Adjournment

.