

Board Operations Committee Meeting

Tuesday, May 9, 2023 4:30 PM

D300 Central Office - Conference Room A, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of the Previous Meeting Minutes

3. **Public Participation - Those submitting comments must be 18 or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments. You are not permitted to mention the names of specific staff members or students. The Committee will not respond in this forum but will thoughtfully consider your statements.**

4. Items for Discussion

4.1. Disposal Report

4.2. Treasurer's Report

4.3. Student Fees 2023-24

4.4. Alternative Transportation Contract (Extension)

4.5. Activity Bus Lease Agreement (Extension)

4.6. Custodial Uniforms Bid (Extension)

4.7. Food Service Bid Update

4.8. HVAC Air Filter District Bid

4.9. Physical Education Uniforms Bids

4.10. Operations Large Equipment Bid

4.11. Student Yearbook RFP (Extension)

4.12. Weed Control & Bee Control Bid

4.13. Financial Management & Professional Development Management Software Contract (Renewal)

4.14. Installation Services or Wheelchair Swing Bid

4.15. Mutual Agreement for Big Timber/Ridgecrest Interim Traffic Signal

4.16. Construction Update

4.17. Board Operations Committee Meeting Schedule 2023-2024

5. **Announcements**

6. **Adjournment**