

Board Operations Committee Meeting

Tuesday, June 13, 2023 4:30 PM

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

1. Call to Order

2. **CLOSED SESSION - Motion to go into closed session for the purpose of discussing: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 2(c) (1); 2. Litigation 2(c) (11); 3. Student disciplinary cases 2(c) (9); and 4. Security procedures, school building safety and security, and the use of personnel to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff, the public or public property 2(c) (8).**

3. Reconvene in Open Session of the Board Operations Committee

4. Pledge of Allegiance

5. Approval of the Previous Meeting Minutes

6. **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.**

7. Items for Discussion

7.1. Disposal Report

7.2. Treasurer's Report

7.3. Off Cycle Accounts Payable

7.4. Food Service Bid & 2023-24 Meal Rates Approval

7.5. Hazardous Routes Resolution 2023-2024

7.6. Football Equipment Helmet Recertification Bid (Extension)

7.7. Employee Benefits Contracts (Renewal)

7.8. Temporary Staffing Services Contracts (Renewal)

7.9. Employee Handbooks 2023-2024 Administrators & NUG

7.10. Contracts for Technology Related Services

7.11. Facility Rental Agreement 2023-2024

7.12. Grounds Supplies & Equipment Bid
(Extension)

7.13. Track Resurface Bid

7.14. Construction Update

7.15. Outside Legal Counsel, Depositories, &
Investment Managers Resolution/Treasurer's Bond

8. **Announcements**

9. **Adjournment**