

# **Board Operations Committee Meeting**

Tuesday, August 8, 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. DESA Memo of Understanding

4.4. Theater Equipment Rentals for the 23-24 Productions

4.5. Copier Paper Bid (Extension)

4.6. Nurse and Health, Athletic Training Supplies Bid

4.7. Enterprise Resource Planning Software RFP

4.8. Technology Services Contract Renewals

4.9. Treasurers Bond

4.10. Summer Projects Update

4.11. Master Facility Plan Contract

4.12. Construction Update (Construction Manager)

4.13. Tentative Budget, Education Plan Requests & Capital Project Design Work 2023-2024

## **5. Announcements**

## **6. Adjournment**