

Board Operations Committee Meeting

Tuesday, September 12, 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. Donation (DMS String Bass Instrument)

4.4. Musical Instruments Bid (Extension)

4.5. Salt & Ice Melt Bid

4.6. Board Bid Threshold \$35K

4.7. Master Facility Plan Update

4.8. Construction Update

4.9. FY 2023-2024 Education Plan/Budget Adoption and Resolutions/Capital Projects

5. Announcements

6. Adjournment