

Board Operations Committee Meeting

Tuesday, October 10, 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. Bond Refunding G-17 Disclosure Agreement

4.4. Technology Related Services Agreements

4.5. Science Supplies Bid

4.6. Employee Benefits Contracts

4.7. Donations

4.8. Jacobs High School Chiller Purchase

4.9. School Maintenance Project Grant Program

4.10. Parent Group Recognition

4.11. Budget Calendar/Designee Resolution

4.12. School Utilization Update/Master Facility Plan

4.13. Construction Update

5. Announcements

6. Adjournment