

# **Board Operations Committee Meeting**

Monday, November 6, 2023 4:30 PM

D300 Central Office, 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. Advertising Sponsorship Agreement

4.4. Copier Paper Bid

4.5. Music Equipment Bid

4.6. Trade Labor Bid (Extension)

4.7. Work Order/Facility Rental Software Contract  
(Renewal)

4.8. School Interfund Transfer Resolution

4.9. Tentative Levy & Resolutions & Approval to  
Publish Public Hearing Notice

4.10. Master Facility Plan Update/Presentation

## **5. Announcements**

## **6. Adjournment**