

Board Operations Committee Meeting

Tuesday, May 14, 2024 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. Donation Report

4.3. Treasurer's Report

4.4. Off Cycle Accounts Payable Request

4.5. Student Fees & Meal Rates Approval 2024-2025

4.6. Facility Rental Agreement 2024-2025

4.7. Health Services Equipment Bid

4.8. Integrated Pest Management Bid

4.9. Track Resurfacing Bid (DCHS)

4.10. Weed & Bee Control Bid (Extension)

4.11. Alternative Transportation Contracts
(Extension)

4.12. Copier Maintenance Contract (Extension)

4.13. Employee Benefits Contract (Renewal)

4.14. Technology Services Contract (Renewals)

4.15. Website and Mass Notification System
Contract

4.16. 1:1 Student Devices Financing RFP

4.17. Hazardous Routes Resolution

4.18. Outside Legal Counsel, Depositories, &
Investment Managers Resolution

4.19. Board and Operations Committee Meeting
Schedule 2024-2025

4.20. FY2024-2025 Budget Requests (Additional)

4.21. Construction Update

5. **Announcements**

6. **Adjournment**