

Board Operations Committee Meeting

Tuesday, August 13, 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. Treasurer's Report

4.3. Copier Paper Bid Extension

4.4. Nurse and Athletic Supplies Bid Extension

4.5. Change Order Approval (Wireless Mics for Auditoriums)

4.6. Roofing Consulting Services Contract Renewal

4.7. Construction Update

4.8. Dundee Middle School Traffic Study Report Follow Up

4.9. Display the 2024-2025 Tentative Budget and Publish the Public Hearing Notice

5. Announcements

6. Adjournment