

Board Operations Committee Meeting

Tuesday, November 19, 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. Donation Report

4.4. Custodial Supplies & Equipment Contracts
(Extensions)

4.5. Employee Benefits Contracts (Renewals)

4.6. Energy Contract (Renewal)

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

4.8. School Utilization Recap

4.9. Master Facility Plan Update

4.10. DMS Recreation Drive

4.11. Construction Update

5. Board Discussion

5.1. IASB Board Resolutions

6. Announcements

7. Adjournment