

Board Operations Committee Meeting

Tuesday, August 12, 2025 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. Copier Paper Bid (Extension)

4.5. Musical Instrument Bid

4.6. Snow and Ice Removal Bid (Extension)

4.7. Roofing Consulting Services Contract Renewal

4.8. Technology Services Contract Renewals

4.9. Display the 2025-2026 Tentative Budget and Publish the Public Hearing Notice

4.10. Construction Update

4.11. Master Facility Plan Update

5. Announcements

6. Adjournment