

Board Operations Committee Meeting

Tuesday, January 13, 2026 4:30 PM

D300 Central Office, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

2. Closed Session

2.1. Motion to go into closed session for the purpose of discussing: Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c) (29).

2.2. Motion to Adjourn Closed Session

3. Reconvene in Open Session

4. Pledge of Allegiance

5. Approval of the Previous Meeting Minutes

6. **Public Participation: Members of the public, especially residents of District 300, are welcome to contribute during public participation. To do so, you must sign up on the sign-up sheet located at the front of the Boardroom between 4:00-4:30pm, or the start of the open meeting; be 18 years old or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments, and you are not permitted to mention the names of specific staff members or students. The Board will not respond in this forum but will thoughtfully consider your statements.**

7. Items for Discussion

7.1. Disposal Report

7.2. Treasurer's Report

7.3. Donation Report

7.4. FY25 Annual Comprehensive Financial Report Acceptance

7.5. Technology Related Services Contract Renewal

8. Operations Committee Items for Discussion

8.1. Construction Update

8.2. CFO Update

9. **Announcements**

10. **Adjournment**