

Monday, August 21, 2017
BOARD OF EDUCATION MEETING

Administration Center, 15732 Howard Street, Plainfield, IL 60544, at 6:30 p.m.

1. MEETING OPENING

1.01 Call to Order

1.02 Roll Call

1.03 PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET.

1.04 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.05 PERSONNEL: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, including hearing testimony on a complaint lodged against an employee or school district to determine its validity. CLOSED SESSION REQUESTED

1.06 COLLECTIVE NEGOTIATIONS: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. CLOSED SESSION REQUESTED

1.07 LITIGATION: When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. CLOSED SESSION REQUESTED

1.08 CONSIDER A MATTER PERTAINING TO AN INDIVIDUAL STUDENT. CLOSED SESSION REQUESTED

1.09 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.10 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.11 Return to Regular Session

2. OPENING ITEMS

2.01 Roll Call

2.02 Pledge of Allegiance

3. COMMUNICATIONS

3.01 Communications

3.02 President's Comments

4. RECOGNITIONS

4.01 Board Salutes

4.02 Special Recognitions

5. QUESTION AND/OR COMMENT PERIOD

5.01 Questions & Comments

6. CONSENT AGENDA

6.01 Approve policies that have been on public display for 30 days: Policy 2:100 Board Member Conflict of Interest; 3:70 Succession of Authority; 4:15 Identity Protection; 5:80 Court Duty; 5:120 Employee Ethics, Conduct and Conflict of Interest; 5:210 Resignations; 5:230 Maintaining Student Discipline; 5:300 Schedules and Employment Year; and 5:320 Evaluation.

6.02 Approve the regular session minutes of July 17, 2017.

6.03 Approve Field Trip for Plainfield North High School Boys Cross Country Invite at Detweiller Park, Peoria, IL on September 1, 2017 - September 2, 2017.

6.04 Approve Field Trip for Plainfield North High School Girls Tennis at Moline High School, Moline, IL on September 1, 2017 - September 2, 2017.

6.05 Approve Field Trip for Plainfield North High School Choir Millikin Vocal Festival at Millikin University, 1184 West Main Street, Decatur, IL on September 17, 2017 - September 18, 2017.

6.06 Approve Field Trip for Plainfield North High School Wrestling at Granite City High School on December 28, 2017 - December 29, 2017.

6.07 Approve Field Trip for Plainfield North High School Boys Basketball at Pontiac High School, Pontiac, IL on December 28, 2017 - December 30, 2017.

6.08 Approve Field Trip for Plainfield North High School Baseball at St. Louis area (locations TBD), on March 16, 2018 - March 17, 2018.

6.09 Approve Field Trip for Plainfield North High School Boys Track at Belleville West High School, Belleville, IL on April 6, 2018 - April 7, 2018.

6.10 Approve Field Trip for Plainfield North High School Boys Track at Edwardsville High School, Edwardsville, IL on April 20, 2018 - April 21, 2018.

6.11 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

7.01 Personnel, Policy & Administration Committee Meeting was cancelled

7.02 Other

8. FOR ACTION - SITE/FINANCE COMMITTEE

8.01 Report on Site/Finance with Agenda and Attachments

8.02 Approve acceptance of Treasurer's Report.

8.03 Approve the payment of bills in the amount of \$8,815,592.97.

8.04 Approve the 2017-2018 Tentative Budget.

8.05 Approve consideration of Resolution transferring available amounts from the Capital Projects and Educational Funds to the Debt Service Fund. (Technology Lease - \$2,126,020 and Debt Certificates - \$791,460)

8.06 Approve consideration of Resolution transferring available amounts from Working Cash to various District funds during the 2017-2018 school year.

8.07 Approve the Blue Cross Blue Shield of Illinois Medical and Dental Benefits for January, 2018 - December, 2018 plan year to be paid for by budgeted funds.

8.08 Approve Telemedicine-A Virtual Visit (including behavior health) benefit for PPO plan members at a cost of \$0.52 per employee premium monthly.

8.09 Approve \$25/month employee premium discount incentive for those who participate in a Biometric screening or wellness visit.

8.10 Approve the 3 year service agreement for InfoSnap (PowerSchool Registration)

8.11 Approve the acceptance of the following donations: River View-\$907 from PTO for 5th grade buses for picnic, Landscaping at the school, and yearbooks for financial hardship students; Aux Sable-\$1,492 from the Kula Foundation; Ira Jones-\$198.02 from Wells Fargo Educational Matching Gifts Program; Heritage Grove-\$75 from YourCause Corporate Employee Giving Program and \$13.22 from the Kula Foundation; Curriculum & Instruction-\$250 from Spencer's Books for donated sample textbooks; Bonnie McBeth-\$17.23 from the Kula Foundation; Charles Reed-\$1,500 from PTA for Aaron Reynolds author visit; Charles Reed-\$760.67 from PTA for two teacher workshops and materials; Charles Reed-\$8,012.14 from PTA for Classroom supplies, bookshelves, book bags, Reading & Comprehension games, library books, guided reading books, 30 ukuleles, book bins, yoga mats, yoga balls, stools, and Mimio Vote system; and Ira Jones-\$6.30 from Your Cause Corporate Employee Giving Program.

8.12 Approve the disposal of assets at the following locations: Ira Jones and Thomas Jefferson

8.13 Other

9. FOR ACTION - PERSONNEL - CERTIFIED.

9.01 Ratification to Rehire

9.02 Recommendation to Rehire

9.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School

9.04 Recommendation to Hire - Administrator, Certified, Extra Curricular, Summer School

9.05 Ratification to Appoint - Summer School

9.06 Recommendation to Appoint - Extra-Curricular

9.07 Volunteer

9.08 Ratification for Change in Assignment: Administrator, Certified

9.09 Recommendation for Change in Assignment: Administrator, Certified

9.10 Ratification for Change in Appointment

9.11 Recommendation for Change in Appointment

9.12 Leave of Absence

9.13 Retirements - Administrator, Certified

9.14 Resignations - Administrator, Certified, Extra Curricular

9.15 Declinations

9.16 Rescinds

9.17 Terminations

9.18 Employment of Employees

10. FOR ACTION - PERSONNEL - NON-CERTIFIED.

10.01 Ratification to Rehire

10.02 Recommendation to Rehire

10.03 Ratification to Hire - Summer School

- 10.04 Recommendation to Hire - Summer School
- 10.05 Ratification for Change in Assignment
- 10.06 Ratification for Change in Appointment
- 10.07 Recommendation for Change in Appointment
- 10.08 Leave of Absence
- 10.09 Retirement
- 10.10 Resignations
- 10.11 Declinations
- 10.12 Rescinds
- 10.13 Terminations
- 10.14 Employment of Employees
- 10.15 Employment of Employees

11. FOR ACTION - OTHER

- 11.01 Approve Resolution Authorizing Notice to Remedy for a Tenured Teacher
- 11.02 Approve Resolution Authorizing the Recall of Teachers for the 2017-2018 School Term.

12. FOR INFORMATION

- 12.01 Intergovernmental Liaison
- 12.02 Board of Education Report
- 12.03 Other

13. UNFINISHED BUSINESS

- 13.01

14. NEW BUSINESS

- 14.01

15. FREEDOM OF INFORMATION STATUS REPORT

- 15.01 Freedom of Information Requests Status (3)

16. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

- 16.01 Announcements/Scheduled Activities

17. ADJOURN TO CLOSED SESSION

- 17.01 Adjourn to Closed Session
- 17.02 Return to Regular Session

18. ADJOURNMENT

- 18.01 Adjournment