

Monday, September 25, 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 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.04 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

1.05 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

1.06 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

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

1.08 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.09 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.10 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 regular session minutes of August 21, 2017 and September 11, 2017.

6.02 Approve Field Trip for Plainfield High School Central Campus Drama for the 43rd Annual Illinois High School Theatre Festival at ISU in Normal, IL on January 11, 2018 - January 13, 2018.

6.03 Approve Field Trip for Plainfield East High School Choir for the Madrigal Singers Retreat in Malcomb, IL on October 13, 2017 - October 15, 2017.

6.04 Approve Field Trip for Plainfield South High School Varsity Wrestling Team for Dvorak Invite at Harlem High School, Loves Park, IL on December 22, 2017 - December 23, 2017.

6.05 Approve Field Trip for Plainfield South High School Varsity Wrestling for Granite City Invite at Granite City High School, Granite City, IL

6.06 Approve Field Trip for Plainfield South High School for the ILMEA All-State Festival for selected Band and Choir students at the Peoria Civic Center in Peoria, IL on January 24, 2018 - January 27, 2018.

6.07 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

7.01 Report on Curriculum & Technology Agenda with Notes

7.02 Approve School Improvement Plans for all District schools.

7.03 Other

8. FOR ACTION - SITE/FINANCE COMMITTEE

8.01 Report on Site/Finance Committee with Agenda and Attachments

8.02 Approve acceptance of the Treasurer's Report.

8.03 Approve the payment of bills in the amount of \$5,139,398.99.

8.04 Approve the Lease Purchase Schedule to the Master Lease Agreement dated August 25, 2004, with Dell Financial Services LLC for the lease of technology equipment not to exceed \$5,311,165.92.

8.05 Approve the following: Eichelberger--Installation of electronic marquee paid for from funds raised at Gatorfest.

8.06 Approve the acceptance of the following donations: Heritage Grove--\$13.22 from The Kula Foundation, \$100 from YourCause Corporate Giving, and \$500 from Gen Youth Foundation-Fuel Up to Play 60; Eagle Pointe--\$1,750 from the PTO for Anti-Bully Assemblies and Parent Workshop; Indian Trail--\$1,500 from the PTO towards the purchase of a kiln, \$140 from Patricia Danko to pay for two students who can't afford Outdoor Ed; Ridge--\$6.06 from the Kula Foundation-Red Robbin; Ira Jones--\$6.30 from YourCause Corporate Giving; River View--\$27.60 from Great American Opportunities from fundraiser; District 202--\$500 from ADS Charitable Committee; Creekside--\$7 from student to donate to music class; PSHS--\$1,000 from Window World of Joliet for a STEM Grant; Middle Schools--\$10,000 Outdoor Education Grant from the Foundation for Excellence, split among the schools, for Outdoor Education; Freedom--\$75 from YourCause Corporate Giving; PEHS--\$10,500 worth of ceramics equipment from Paula Dean Hahn; and Liberty--\$800 from the Crabtree family for new books for the media center.

8.07 Approve the disposal of assets at the following locations: PHSCC and PHSCC damaged books

8.08 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

11. FOR ACTION - OTHER

- 11.01 Student Discipline: Student A

11.02 Student Discipline: Student B

11.03 Student Discipline: Student C

11.04 Student Discipline: Student D

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 (1)

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