

Monday, November 20, 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 Approval of regular session minutes of October 23, 2017, November 6, 2017 and special session minutes of October 18, 2017.

6.02 Approval of Field Trip for Ira Jones Middle School for ACDA Central Division Honors Choir in Chicago, IL on February 15, 2018 - February 18, 2018.

6.03 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

- 7.01 Report on Curriculum & Technology Committee with Agenda with Minutes
- 7.02 Approval of High School Curriculum Guide 2018-2019 Estimated cost: \$727.50
- 7.03 Approval of High School Summer School Guide for Summer 2018
- 7.04 Approval of Workbook Fees for High Schools and Middle Schools 2018-2019
- 7.05 Approval of Middle School Curriculum Guide
- 7.06 Other

8. FOR ACTION - SITE/FINANCE COMMITTEE

- 8.01 Report on Site/Finance Committee with Agenda and Attachments
- 8.02 Approval of the acceptance of the Treasurer's Report
- 8.03 Approval of payment of bills in the amount of \$5,864,666.58
- 8.04 Approval of the Resolution regarding the estimated amounts necessary to be levied for the year 2017.
- 8.05 Approval of the school fees for the 2018-2019 school year.
- 8.06 Approval of the high school workbook fees for the 2018-2019 school year.
- 8.07 Approval of Facility Usage Fees and supporting documentation effective 07/01/18 - 06/30/21.
- 8.08 Approval of Regular and Special Education student transportation contract extensions for one year to be paid for by budgeted funds to: First Student, Inc. at 4% increase for the 2018-2019 school year and Septran, Inc. at 2.5% increase for the 2018-2019 school year.
- 8.09 Approval of the following: Lincoln - Printing of a mural in the Media Center; and Creekside - Installation of a Buddy Bench.
- 8.10 Approval of the acceptance of the following donations: Central - \$1,795 from PTA for subscription to "Hear Builder" to build skills with following directions, sequencing, etc.; Creekside - Buddy Bench from Barb Seiden with a value of approximately \$650; Eichelberger - \$900 from Best Buy Geek Squad supply drive; Freedom - \$50 from YourCause Corporate Giving; Grand Prairie - \$43.60 from Ian Rich to go towards purchase of balls for GaGaPit or other PE equipment; Heritage Grove - \$25 from YourCause Corporate Giving; Ira Jones - \$165 from PTO for three students unable to pay for trip, \$337.84 from PTO for Outdoor Ed supplies, \$12.60 from YourCause Corporate Giving; John F. Kennedy - \$500 from Debbie Crabtree for Battle of the Books, \$25 from Flavia Downs in lieu of fundraiser; Lincoln - \$1,830.47 from PTA for construction paper, \$12.60 from YourCause Corporate Giving; Ridge - \$990 from PTO for the purchase of 10 additional Ziggi-HD Document Cameras for the classrooms; \$318.23 from PTO for Sing & Spell, privacy shields, Alphabet, Dr. Seuss color pens, and foam geometric solids; and River View - \$4,500 from PTO for field trip bus costs for the year.
- 8.11 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

9.19 Attachments

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 Attachments

11. FOR ACTION - OTHER

11.01 Student Discipline: Student A

11.02 Student Discipline: Student B

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 (0)

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