

Monday, January 22, 2018
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. PUBLIC COMMENT

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of policies that have been on public display: Policy 2:260 Uniform Grievance Policy; Policy 4:15 Identity Protection; Policy 4:80 Accounting and Audits; Policy 4:110 Transportation; Policy 4:120 Food Services; Policy 4:150 Facility Management and Building Programs; Policy 5:10 Equal Employment

Opportunity and Minority Recruitment; Policy 5:20 Workplace Harassment Prohibited; Policy 5:90 Abused and Neglected Child Reporting; Policy 5:100 Staff Development Program; Policy 5:138 Suspension; Policy 5:200 Terms and Conditions of Employment and Dismissal; Policy 6:50 School Wellness; Policy 6:150 Home and Hospital Instruction; Policy 6:300 Graduation Requirements; Policy 6:340 Student Testing and Assessment Program; Policy 7:15 Student and Family Privacy Rights; Policy 7:20 Harassment of Students Prohibited; Policy 7:180 Preventing Bullying, Intimidation, and Harassment; Policy 7:190 Student Behavior and Policy 7:250 Student Support Services.

6.02 Approval of Plainfield East High School Field Trip for Varsity Baseball Team Games in Jacksonville, Illinois on March 16, 2018 to March 18, 2018.

6.03 Approval of Plainfield East High School Field Trip for Boys Track Team Meet in Belleville, Illinois on April 6, 2018 to April 7, 2018.

6.04 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

7.01 Report on Curriculum & Technology Committee Agenda and Attachments

7.02 Approval of 30-day display of the following resources: HS AP Art History Textbook; HS AP Literature & Composition Textbook; HS World Language Textbooks; Culinary Arts 1 & 2 Textbooks; and MS STEM Software, Phase 3

7.03 Approval of the Purchase of Resource - Mastery Manager

7.04 Approval to implement PHSCC Advantage Program - After School

7.05 Other

8. FOR ACTION - SITE/FINANCE COMMITTEE

8.01 Report on Site/Finance Committee Agenda and Attachments

8.02 Approval of acceptance of Treasurer's Report

8.03 Approval of the payment of bills in the amount of \$4,867,103.71.

8.04 Approval for Business & Operations to prepare tentative budget for the fiscal year July 1, 2018 - June 30, 2019.

8.05 Approval of the Resolution providing for the issue of not to exceed \$63,300,000 General Obligation Refunding School Bonds, Series 2018A, of the School District for the purpose of refunding certain outstanding referendum bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

8.06 Approval of the Resolution providing for the issue of not to exceed \$5,100,000 General Obligation Limited School Refunding Bonds, Series 2018B, and not to exceed \$7,150,000 Taxable General Obligation Limited School Refunding Bonds, Series 2018C, of the School District for the purpose of refunding certain outstanding limited bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchasers thereof.

8.07 Approval of the Operations and Capital Improvement Plan at a cost of \$4,705,656 to be paid as follows: Operations & Maintenance - \$2,004,656; Tort - \$665,000; Grants - \$11,000; and Capital Projects - \$2,025,000.

8.08 Approval of the bids for the following as presented: Asphalt - \$679,160/\$15,000 of contingent cost; Roof - \$1,314,740; and Curtains - \$121,475.

8.09 Approval of the installations as presented. Grand Prairie - Installation of drinking fountains with water bottle fillers.

8.10 Approval of the acceptance of donations as presented. Timber Ridge - \$1,000 from PTO for staff shirts and \$1,982.50 from Band Boosters for band shirts; Grand Prairie - \$1,931.54 from PTO for two water fountains with bottle fillers and \$400 from Exelon Foundation; Indian Trail - \$100 from Exelon Corporation; Ira Jones - \$6.30 from YourCause Corporate Giving and \$1,250 from National Energy Education Development Project; Lakewood Falls - \$1,000 Community Grant from Wal-Mart Foundation; PNHS - \$500 from Wells Fargo YourCause; Lincoln - \$6.30 from YourCause Corporate Giving; Aux Sable - \$1,250 from National Energy Education Development Project; River View - \$227.58 from PTO for Mathematics Night supplies, \$500 from Exxon Mobile Educational Alliance and \$6,090 from PTO to teachers to purchase supplies for classrooms; Freedom - \$25 from YourCause Corporate Giving, \$11.60 from Great American Opportunity and \$5,617.21 from PTO to enhance curriculum; Heritage Grove - \$25 from YourCause Corporate Giving; and Bonnie McBeth - \$1,000 from Kankakee Valley Autism Society.

8.11 Approval of the disposal of assets as presented. Liberty, Heritage Grove and Operations & Maintenance.

8.12 Other - Information regarding County Schools Facilities Sales Tax

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 Approve Resolution to Charge Tuition for Non Resident Student A
- 11.02 Approval of School Attendance Zone Assignments for 2018-2019 school year.

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