

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE SPECIAL MEETING
FEBRUARY 14, 2018
6:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	NONE
2.	*Payment of Bills	NONE
3.	Fiscal Planning/Budgeting	INFORMATION: Discussion regarding the proposed recommendations for the retirement program for Administrators and Non-Union Support Staff
4.	Bids/Contracts/Purchases	NONE
5.	Site	NONE
6.	*Donations	NONE
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	NONE
9.	Property Tax Appeals	NONE
10.	Look Ahead	

ADJOURNMENT AT:

Board Member Attendance:

- Dave Koch, Chairman
- Rod Westfall
- Greg Nichols

Administration & Staff Attendance:

- Rick Engstrom, Assistant Superintendent for Business & Operations
- Rose Kidd, Director of Fiscal Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer

Visitors: