

**Monday, February 26, 2018**  
**BOARD OF EDUCATION MEETING**

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

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**1. MEETING OPENING**

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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

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**2. OPENING ITEMS**

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2.01 Roll Call

2.02 Pledge of Allegiance

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**3. COMMUNICATIONS**

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3.01 Communications

3.02 President's Comments

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**4. RECOGNITIONS**

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4.01 Board Salutes

4.02 Special Recognitions

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**5. PUBLIC COMMENTS**

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5.01 Comments

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**6. CONSENT AGENDA**

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6.01 Approve Certified and Non-Certified Personnel Agendas.

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**7. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION**

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7.01 Report on Personnel, Policy & Administration Committee with Attachments

7.02 Approval of the Substitute Teachers/Substitute Special Education Paraprofessionals Pay Increase

7.03 Approval of Staff Addition for Student Services

7.04 Other

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**8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE**

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8.01 Report on Curriculum & Technology Committee with Attachments

8.02 Approval of purchase of the following resources that have been on public display: HS AP Art History Textbook; HS AP Literature & Composition Textbook; HS World Language Textbooks; Culinary Arts 1 & 2 Textbooks; and MS Stem Phase 3 Software

8.03 Approval of the Differentiated ELA and Math Curriculum and Assessments for Special Education Grades 3-5

8.04 Other

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**9. FOR ACTION - SITE/FINANCE COMMITTEE**

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9.01 Report on Site/Finance Committee with Attachments

9.02 Approval of Acceptance of Treasurer's Report

9.03 Approval of the Payment of Bills in the Amount of \$6,209,538.43

9.04 Approval of the Purchase of FirstView parent app to track a child's bus for an initial cost of \$56,200 and \$44,800 annually thereafter.

9.05 Approval of the 403(b) Vendor List

9.06 Approval of the Technology Replacement Bids not to exceed: Teacher Laptops/Docks - \$2,864,055; Student Laptops - \$1,726,400; Desktops - \$53,325; Accessories - \$187,545; and Projectors - \$1,442,084.

9.07 Approval of the installations as presented. Liberty - Painted rocks to be added as a border and a small plaque in the landscaping at the front of the school; PNHS - Install new scoreboard for baseball and move previous one to F/S field.

9.08 Approval and acceptance of donations as presented. Creekside - Movie License from PTA; Freedom - \$25 YourCause Corporate Giving; Grand Prairie - \$10 from Capella University; Heritage Grove - \$50 YourCause Corporate Giving; Indian Trail - \$1,000 IFC - Reimburse buses from 2016-17 field trip for Outdoor Ed Illinois Biodiversity Grant; Ira Jones - \$12.60 YourCause Corporate Giving; Liberty - \$100 worth of rocks and paint supplies; Lincoln - \$82.30 YourCause Corporate Giving; PNHS - \$500 Wells Fargo matching gift; PSHS - \$3,000 from Jeff Kohl, Inc. for shooting machine for boys' basketball; Ridge - \$138.70 worth of art supplies; Gotcha Badges \$135.17; and \$110 worth of professional books from PTO; Thomas Jefferson - 4 Winnie the Pooh Books - \$20 value; and C&I - \$225 from Spencers Book for donation.

9.09 Approval of the disposal of assets as presented. PHSCC.

9.10 Other

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**10. FOR ACTION - PERSONNEL - CERTIFIED.**

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10.01 Ratification to Rehire

10.02 Recommendation to Rehire

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

- 10.04 Recommendation to Hire - Administrator, Certified, Extra Curricular, Summer School
- 10.05 Ratification to Appoint - Summer School
- 10.06 Recommendation to Appoint - Extra-Curricular
- 10.07 Volunteer
- 10.08 Ratification for Change in Assignment: Administrator, Certified
- 10.09 Recommendation for Change in Assignment: Administrator, Certified
- 10.10 Ratification for Change in Appointment
- 10.11 Recommendation for Change in Appointment
- 10.12 Leave of Absence
- 10.13 Retirements - Administrator, Certified
- 10.14 Resignations - Administrator, Certified, Extra Curricular
- 10.15 Declinations
- 10.16 Rescinds
- 10.17 Terminations
- 10.18 Employment of Employees

**11. FOR ACTION - PERSONNEL - NON-CERTIFIED.**

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- 11.01 Ratification to Rehire
- 11.02 Recommendation to Rehire
- 11.03 Ratification to Hire - Summer School
- 11.04 Recommendation to Hire - Summer School
- 11.05 Ratification for Change in Assignment
- 11.06 Ratification for Change in Appointment
- 11.07 Recommendation for Change in Appointment
- 11.08 Leave of Absence
- 11.09 Retirement
- 11.10 Resignations
- 11.11 Declinations
- 11.12 Rescinds
- 11.13 Terminations
- 11.14 Employment of Employees

**12. FOR ACTION - OTHER**

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12.01 Resolution Authorizing the Dismissal of Non-Tenured Teachers Other Than Final Year Probationary Teachers Effective at the End of the 2017-2018 School Term.

12.02 Approval of Memorandum of Understanding between the Board of Education of Plainfield Community Consolidated School District 202, Will and Kendall Counties, and Association of Plainfield Teachers for 11.13 Retirement Incentive Programs - Program A.

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**13. FOR INFORMATION**

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13.01 Intergovernmental Liaison

13.02 Board of Education Report

13.03 Other

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**14. UNFINISHED BUSINESS**

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14.01

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**15. NEW BUSINESS**

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15.01

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**16. FREEDOM OF INFORMATION STATUS REPORT**

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16.01 Freedom of Information Requests Status (2)

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**17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES**

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17.01 Announcements/Scheduled Activities

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**18. ADJOURN TO CLOSED SESSION**

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18.01 Adjourn to Closed Session

18.02 Return to Regular Session

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**19. ADJOURNMENT**

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19.01 Adjournment