

Tuesday, May 29, 2018
BOARD OF EDUCATION MEETING

Administration Center, 15732 Howard Street, Plainfield, IL 60544, (closed session at 6:30 p.m.; public session at 7:30 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 COMMENTS

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of Regular Session Minutes from April 23, 2018 and May 14, 2018.

6.02 Approval of policies that have been on public display for 30 days: Policy 2:260 Uniform Grievance Procedure; Policy 5:20 Workplace Harassment Prohibited; and Policy 5:170 Copyright

6.03 Approval of Field Trip for Plainfield East High School Wrestling Camp at Illinois Wesleyan University in Bloomington, IL on July 10, 2018 - July 13, 2018.

6.04 Approval of Field Trip for Plainfield East High School Universal Dance Association Resource Camp at the Embassy Suite in Peoria, IL on July 23, 2018 - July 26, 2018.

6.05 Approval of Field Trip for Plainfield South High School Marching Band Camp at Alterton 4-H Camp in Monticello, IL on August 4, 2018 - August 6, 2018.

6.06 Authorization for Approval Authority to the Superintendent for Candidate Recommendations through the September 10, 2018 Board of Education Meeting. Administrator recommendations will continue to be approved by the Board of Education.

6.07 Approval of Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

7.01 Report on Curriculum & Technology with Agenda and Attachments

7.02 Approval of Middle School Social Studies Curriculum 6-8

7.03 Approval of acceptance of one foreign exchange student from Spain for the 2018-2019 school year at Plainfield East High School.

7.04 Approval of the High School Advantage Program

7.05 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 the payment of bills in the amount of \$4,340,469.11

8.04 Approval of Technology replacement delivery and installation and wireless upgrade bids as presented.

8.05 Approval of the Property & Casualty and Workers' Compensation Renewal at a cost of \$2,304,957 to be paid for by budgeted funds.

8.06 Approval of the consideration of 12 Lease Purchase Schedules 810-6739834-008 to 020 to the Master Lease Agreement, dated 08/25/04, between Dell Financial Services and the School District for the finance lease of certain technology products at a cost not to exceed \$3,104,925.

8.07 Approval of the installations as presented: Creekside - Tack Strips; Indian Trail - Water Filling Stations; Ira Jones - PV System (Solar power system); and Crystal Lawns - Mural.

8.08 Approval of the acceptance of donations as presented: Charles Reed - \$10,672.54 from PTA for foyer furniture, coin counter, bulletin boards, kidney tables, Media center sign and supplies, books, materials and TV for presentations; Drauden Point - 42 Boys Soccer Uniforms from PTO and \$50 from Wells Fargo; Heritage Grove - \$20 from YourCause Corporate Giving; Indian Trail - \$300 from Network For Good and \$2,000 from PTO and water filling stations; Ira Jones - \$51.30 from YourCause Corporate Giving and \$1,000 from James & Lori Thompson for an AED machine; Lincoln \$12.60 from YourCause Corporate Giving and \$351.15 from PTA for PE & Field Day Supplies; Ridge - \$937.36 from PTO for Mystery Science School Membership, shelves and wheels for nurse, speaker for PE, decorations and inflatable for Math/Reading Night and All About Mom posters, and \$742.44 from PTO for 5th grade Farewell busing; River View - \$24.00 from YourCause Corporate Giving, \$521.90 from PTO for Outdoor Ed busing-1 day; Timber Ridge - \$300 from PTO to cover 8th grade field trip for students who cannot pay; and Walker's Grove - \$9,370.94 from PTO for classroom items.

8.09 Approval of the disposal of assets as presented: Technology, Indian Trail, Ira Jones and Student Services.

8.10 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 Approval of 2019 Middle School Promotion Dates/Times: All Middle School Promotions will be held on Thursday, May 23, 2019 as follows: At Plainfield High School Central Campus - Indian Trail Middle School 5:00 p.m. and Timber Ridge Middle School 7:00 p.m.; at Plainfield North High School - Heritage Grove Middle School 5:00 p.m. and Ira Jones Middle School 7:00 p.m.; at Plainfield South High School - Aux Sable Middle School 5:00 p.m. and Drauden Point Middle School 7:00 p.m.; and at Plainfield East High School - John F. Kennedy 7:00 p.m.

11.02 Approval of 2019 Graduation Dates/Times: All High School Graduations will be held on Saturday, May 18, 2019 as follows: Plainfield High School Central Campus - 10:00 a.m.; Plainfield East High School - 10:00 a.m.; Plainfield North High

School - 7:00 p.m.; and Plainfield South High School at 7:00 a.m..

11.03 Approval of the Employment Agreement between the Board of Education of Plainfield Community Consolidated School District 202 and Marian Dondelinger for the 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