

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202
CURRICULUM & TECHNOLOGY COMMITTEE
Administration Center
July 18, 2018
6:00 PM

Agenda	Action
1. Curriculum/Tech -Program of Work Item A	
2. End of Year Discipline FY18 Item B	
3. Dissertation Research Applications Item C Item D	
4. Student Services Update Item E	

H: Curriculum and Technology Committee Meeting

Committee Members

Heather Drake
Kevin Kirberg-Chair
Mike Robey

Administration

Tim Albores	Cheril Phillips
Mary Ann Deliberto	Paula Sereleas
Mina Griffith	Glenn Wood
Tom Hernandez	Tammy Sroczyński
Dan McDonnel	

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
JULY 18, 2018
6:00 PM**

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	RECOMMENDATION: Accept Treasurer's Report
2.	*Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount \$5,718,575.10
3.	Fiscal Planning/Budgeting	<p>RECOMMENDATION: Approve the Farm Lease renewal rate for the next three years.</p> <p>FOR INFORMATION: 2017-2018 Budget Year End</p> <p>FOR INFORMATION: Dashboard</p> <p>RECOMMENDATION: Approve the Application for Waiver of Modification of State Board Rules and/or School Code Mandates; Annual Statement of Affairs</p>
4.	Bids/Contracts/Purchases	<p>FOR INFORMATION: Annual Revenue from District contracts:</p> <ul style="list-style-type: none"> • P-Card - \$9,265 • ENEROC - \$138,035 • LifeTouch - \$75,000 • Coke-District - \$30,000 • Farm Rental - \$92,952 • Crown Castle - \$14,627 • Sprint - \$13,250 • Erate - \$765,685
5.	Site	<p>RECOMMENDATION: Approve the installations as presented.</p> <ul style="list-style-type: none"> • Indian Trail: Installation of spirit graphics and signs • River View: Planting of perennial garden by Girl Scout Troop; Water cooler installation
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Drauden Point: \$50 from YourCause Corporate Giving • Freedom: \$10 YourCause Corporate Giving • Heritage Grove: \$10 YourCause Corporate Giving • Ira Jones: \$6.30 from YourCause Corporate Giving • Lakewood Falls: \$1,057.68 worth of flexible seating for the Media Center from Donors Choose • PSHS: \$52 YourCause Corporate Giving • River View: \$12 YourCause Corporate Giving; \$3,730.87 from PTO for PA system with speakers and camcorder • Timber Ridge: \$100 from PTO for Rachel's Challenge

*Consent Agenda Item

		<ul style="list-style-type: none"> Administration Center: GBC Professional ProClick Pronto P3000 Binding System and supplies from LeixNexis
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> Bonnie McBeth River View
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> Budget Public Hearing Approve Blue Cross Blue Shield of Illinois Medical and Dental Benefits Resolution for transfer of money

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: