

Monday, April 15, 2019
BOARD OF EDUCATION MEETING

*** Liberty Elementary School, 1401 Essington Road, Bolingbrook, IL (closed session at 6:30 p.m.; public session at 7:30 p.m.)**

*** If you are a student or staff member being recognized tonight, please check in with Tom Hernandez so he is aware of your attendance.**

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 Welcomes/Recognitions

5. PUBLIC COMMENTS

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of Field trip for Plainfield South High School Choir Spring Break Trip to Orlando, Florida on March 28, 2020 - April 2, 2020.

6.02 Approval of Field Trip for Plainfield South High School Marching Band for Allerton 4-H Memorial Camp in Monticello, IL on August 10, 2019 - August 12, 2019.

6.03 Approval of policies that have been placed on 30 day display: Policy 7:100 Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students; Policy 7:250 Student Support Services; Policy 7:270 Administering Medicines to Students; Policy 7:290 Suicide and Depression Awareness and Prevention; Policy 7:305 Student Athlete Concussions and Head Injuries; and Policy 7:340 Student Records.

6.04 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - PERSONNEL - CERTIFIED.

7.01 Ratification to Rehire

7.02 Recommendation to Rehire

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

7.04 Recommendation to Rehire - Administrator, Certified, Extra Curricular, Summer School

7.05 Ratification to Appoint - Summer School

7.06 Recommendation to Appoint - Extra-Curricular

7.07 Volunteer

7.08 Ratification for Change in Assignment: Administrator, Certified

7.09 Recommendation for Change in Assignment: Administrator, Certified

7.10 Ratification for Change in Appointment

7.11 Recommendation for Change in Appointment

7.12 Leave of Absence

7.13 Retirements - Administrator, Certified

7.14 Resignations - Administrator, Certified, Extra Curricular

7.15 Declinations

7.16 Rescinds

7.17 Terminations

7.18 Employment of Employees

8. FOR ACTION - PERSONNEL - NON-CERTIFIED.

8.01 Ratification to Rehire

8.02 Recommendation to Rehire

8.03 Ratification to Hire - Summer School

- 8.04 Recommendation to Hire - Summer School
- 8.05 Ratification for Change in Assignment
- 8.06 Ratification for Change in Appointment
- 8.07 Recommendation for Change in Appointment
- 8.08 Leave of Absence
- 8.09 Retirement
- 8.10 Resignations
- 8.11 Declinations
- 8.12 Rescinds
- 8.13 Terminations
- 8.14 Employment of Employees

9. FOR ACTION - OTHER

- 9.01 Approval to build an additional elementary school to accommodate the expansion of Early Childhood and All-Day Kindergarten programs.
- 9.02 Approval of Resolution Authorizing Notice of Dismissal to Educational Support Personnel Effective at the Close of the 2018-2019 School Term.
- 9.03 Approval of Memorandum of Understanding between the Board of Education of Plainfield Community Consolidated School District 202 and Plainfield Association of Support Staff, IEA-NEA, to transfer positions out of the Unit effective July 1, 2019.
- 9.04 Approval of a 3% salary increase for Certified and Non-Certified Administrators for the 2019-2020 school year.
- 9.05 Approval of a 3% salary increase for Non-Union, Non-Certified Support Staff for the 2019-2020 school year.
- 9.06 Approval of Notice to Remedy for a Tenured Teacher
- 9.07 Student Discipline: Student A
- 9.08 Resolution to Disenroll Non-Resident Student A
- 9.09 Resolution to Disenroll Non-Resident Student B

10. FOR INFORMATION

- 10.01 Liberty Elementary School Presentation
- 10.02 Intergovernmental Liaison
- 10.03 Board of Education Report
- 10.04 Other

11. UNFINISHED BUSINESS

- 11.01

12. NEW BUSINESS

12.01

13. FREEDOM OF INFORMATION STATUS REPORT

13.01 Freedom of Information Requests Status (7)

14. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

14.01 Announcements/Scheduled Activities

15. ADJOURN TO CLOSED SESSION

15.01 Adjourn to Closed Session

15.02 Return to Regular Session

16. ADJOURNMENT

16.01 Adjournment