Monday, April 29, 2019
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.)

* 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 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

3.03 Student Ambassador Presentation

4. RECOGNITIONS

4.01 Board Salutes

4.02 Special Recognitions

5. PUBLIC COMMENTS
5.01 Comments

6. CONSENT AGENDA (Old Board Business)

6.01 Approval of the regular session minutes from regular session minutes of March 18, 2019; April 15, 2019; and special session minutes of April 3, 2019.

6.02 Approval of the Closed Session Minutes from October 9, 2018 through March 18, 2019 and pass a motion that they remain closed or be opened as recommended following a review by the Closed Session Minutes Committee.


7. FOR ACTION - DECLARE ELECTION RESULTS

7.01 Secretary Koch will read the results of the totals. President Nichols will then state: Inasmuch as the tally of votes as submitted by the County Clerks of Will and Kendall appear to be correct and since no one has appeared to challenge the election, I will entertain a motion that the candidates be here declared elected for four year terms: Heather Drake, Joette Doyle, Kevin Kirberg

8. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION COMMITTEE

8.01 Report on Personnel, Policy & Administration Committee with agenda and attachments

8.02 Approval of the 2019-2020 Elementary School Student Handbook Changes

8.03 Approval of the 2019-2020 Middle School Student Handbook Changes

8.04 Approval of the 2019-2020 High School Student Handbook Changes

8.05 Other

9. FOR ACTION - SITE/FINANCE COMMITTEE

9.01 Report on Site/Finance Committee with Agenda and Attachments

9.02 Approval of the acceptance of the Treasurer's Report.

9.03 Approval of the payment of bills in the amount of $6,825,855.87.

9.04 Approval of the purchase of SEL Resources that have been on 30 day public display for the estimated cost of $109,781.00.

9.05 Approval the Non-Profit School Food Service Management Company bid from Aramark for an estimated cost of $5,969,793.89.

9.06 Approval of the Financial Advisory Agreement with PMA Securities as submitted.

9.07 Approval of the Temporary Construction Easement Agreement with Pulte Home Company, LLC.

9.08 Approval of the Access and Utility Easement Agreement with Chicago SMSA Limited Partnership d/b/a/ Verizon Wireless.

9.09 Approval of the installations as submitted: Liberty--Landscaping, Picture frame shelves; Grand Prairie--two trees from City of Joliet; Crystal Lawns--Buddy Bench.

9.10 Approval of the acceptance of donations as presented. Charles Reed--$1,430.59 from PTA for Media Center furniture, $679.76 from PTA for 5th Grade Springfield Trip; Crystal Lawns--$100 from PTA for Student Council Buddy Bench, $100 from Peter & Sheri Saele for Student Council Buddy Bench; Eichelberger--$2,400 from PTA for PE Equipment; Grand Prairie--Two trees from City of Joliet for Arbor Day Celebration and a sapling for every student; Indian Trail--$850 grant from IEA Foundation for Little
Free Library; John F. Kennedy--$150 from Deborah Crabtree for Drama Club; Liberty--approximately $300 from PTA and Cub Scout Pack 90 for landscaping; Ridge--$253 from PTO for folding tables, incubator, paint and tennis balls; River View--$883 from Christopher & Iwona Smogur to go towards a Primary Bass Xylophone for music; and Thomas Jefferson--$440.12 from PTO for 5th grade farewell bus transportation, $500 from PTO for Field Day supplies.

9.11 Approval of the disposal of assets as presented. Student Services--hearing equipment

9.12 Other

10. FOR ACTION - PERSONNEL - CERTIFIED

10.01 Ratification to Hire

10.02 Recommendation to Hire

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

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

12.01 Approval of 5-Year Collective Bargaining Agreement between the Board of Education of Plainfield Community Consolidated Schools, District 202, Will and Kendall Counties, Illinois and the Plainfield Association of Support Staff.

13. CONCLUDE UNFINISHED BUSINESS

13.01 Unfinished Business with the Old Board of Education

14. ORGANIZATION OF THE NEW BOARD OF EDUCATION

14.01 Seat New Board of Education
14.02 Roll Call of New Board of Education
14.03 Appointment of President and Secretary Pro Tempore
14.04 Elect Officers: a) Elect Board President; b) Elect Board Vice President; c) Elect Board Secretary
14.05 Approval of Committee Assignments

15. FOR ACTION (New Board of Education Business)

15.01 Approval of Resolution for the expenditure of funds prior to adoption of FY 2020 Budget.
15.02 PMA Lease Certificate Presentation
15.03 Approval of Resolution authorizing and providing for a lease agreement for the purpose of building and equipping a new elementary school building to enable the District to provide full-time kindergarten further authorizing and providing for the issue of not to exceed $25,000,000 Lease Certificates.
15.04 Designate Depositories (First Midwest Bank/Illinois; Illinois School District Liquid Asset Fund Plus (PMA Financial Network); Illinois Institutional Investment Trust (IIIT); Busey Bank; Zions Bank; Citibank; Heartland Bank and Trust Co.; and Bank of New York)
15.05 Designate Legal Counsel (Franczek; Chapman and Cutler)
15.06 Appoint Ronald Kazmar as Treasurer
15.07 Approval of Board of Education/Committee Calendars

16. FOR INFORMATION

16.01 Intergovernmental Liaison
16.02 Board of Education Report

16.03 Other

17. NEW BUSINESS

17.01

18. FREEDOM OF INFORMATION STATUS REPORT

18.01 Freedom of Information Requests Status (5)

19. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

19.01 Announcements/Scheduled Activities

20. ADJOURN TO CLOSED SESSION

20.01 Adjourn to Closed Session

20.02 Return to Regular Session

21. ADJOURNMENT

21.01 Adjournment