Monday, July 22, 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 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
3.03 Student Ambassadors

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 of June 24, 2019.

6.02 Approval of Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - SITE/FINANCE COMMITTEE

7.01 Report on Site/Finance Committee Agenda and Attachments

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

7.03 Approval of the payment of bills in the amount of $8,195,098.56.

7.04 Approval of the site selection of the capital building project.

7.05 Approval of the installations as submitted: Bonnie McBeth--Mural painted in Multipurpose Room; Central--Concrete pad and picnic tables to begin outdoor classroom; and Freedom--Water Bottle filling stations.

7.06 Approval of the acceptance of donations as submitted: Central--$8,500 from PTO for concrete pad, picnic tables, Touch Math for Special Education and recess equipment; Drauden Point--$100 from YourCause Corporate Giving; Freedom--$4,224.63 for water bottle filling stations; Ridge--$89 from PTO for cups and Flavor Ice for Field Days; and Curriculum & Instruction--$395 from Spencer’s Books LLC for used books.

7.07 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee Meeting Agenda and Attachments

8.02 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

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 (0)
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