Monday, August 19, 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 PUBLIC HEARING ON PROPOSED 2019-2020 BUDGET

1.04 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.05 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

1.06 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

1.07 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

1.08 CONSIDER A MATTER PERTAINING TO AN INDIVIDUAL STUDENT. CLOSED SESSION REQUESTED

1.09 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.10 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.11 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 polices that have been on 30 day public display: Policy 2:20 Powers and Duties for the School Board: Indemnification; Policy 4:150 Facility Management and Building Programs; Policy 4:190 Targeted School Violence Prevention Program (New Policy); and Policy 6:15 School Accountability

6.02 Approval of regular session minutes of July 22, 2019.

6.03 Approval of Field Trips (8) for Plainfield North High School as follows: *Girls Tennis at Moline High School, Moline, IL on September 6-7, 2019; *Girls Volleyball at Effingham High School, Effingham, IL on September 13-14, 2019; *Boys Cross Country at Detweiller Park, Peoria, IL on September 13-14, 2019; *Boys Basketball at Pontiac High School, Pontiac, IL on December 26-28, 2019; *Wrestling at Granite City High School, Granite City, IL on December 26-28, 2019; *Baseball at Collinsville High School, Collinsville, IL on March 20-21, 2020; *Boys Track at Belleville West High School, Belleville, IL on April 10-11, 2020; and *Boys Track at Edwardsville High School, Edwardsville, IL on April 24-25, 2020.

6.04 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - SITE/FINANCE COMMITTEE

7.01 Report on Site/Finance Committee with 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 $5,070,202.41.

7.04 Approval of the 2019-2020 Budget.

7.05 Approval of the Resolution to transfer funds from Working Cash to various District Funds during the 2019-2020 school year.

7.06 Approval of the Resolution to transfer available amounts from certain funds to the Debt Service Fund.

7.07 Approval of the Blue Cross Blue Shield of Illinois medical benefits, Delta Dental dental benefits and Standard life insurance benefits for January 2020-December 2020 to be paid for by budgeted funds

7.08 Approval of the installations as submitted: Thomas Jefferson--updating landscaping around the school sign.

7.09 Approval of the acceptance of donations as submitted: Lakewood Falls--$400 from Winters Family for graphic wall logo for achievements/academic awards; PEHS--$50 from YourCause Corporate Giving; Timber Ridge--$168 from PTO for student field trip costs; Curriculum & Instruction--$150 from Spencer's Books for sample books received.

7.10 Approval of the disposal of assets as submitted: Plainfield High School Central Campus

7.11 Other

8. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

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

8.02 Approval of Intergovernmental Agreement between Plainfield Community Consolidated School District 202 and Village of Plainfield.

8.03 Approval of Guidelines for Reciprocal Reporting & Cooperation between Plainfield Community Consolidated School District 202 and Village of Plainfield.

8.05 Approval of Intergovernmental Agreement between the Plainfield Community Consolidated School District 202 and City of Joliet.

8.06 Approval of Guidelines for Reciprocal Reporting & Cooperation between Plainfield Community Consolidated School District 202 and the City of Joliet.

8.07 Memorandum of Understanding between the Board of Education of Plainfield Community Consolidated School District 202 and the Association of Plainfield Teachers (Section 13.1 Health Benefits).

8.08 Memorandum of Understanding between the Board of Education of Plainfield Community Consolidated School District 202 and the Association of Plainfield Teachers (Section 14.28 Part-Time Position)

8.09 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 Notice to Remedy for a Tenured Teacher
11.02 Approval of Resolution Authorizing Recall of Educational Support Personnel for the 2019-2020 School Year.
11.03 Approval of Employment Agreement between the Board of Education for Plainfield Community Consolidated School District 202 and Thomas Mittler for the 2019-2020 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 (12)

**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