Monday, September 23, 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 from the August 19, 2019 and September 9, 2019 Board meeting.

6.02 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 acceptance of the Treasurer's Report

7.03 Approval of the payment of bills in the amount of $6,938,441.41.

7.04 Approval of the installations as submitted: Eichelberger--Painting of United States mural on blacktop

7.05 Approval of the acceptance of donations as submitted: Crystal Lawns--$500 from PTA to help purchase music instruments for music classes; Eichelberger--$600 from PTA for United States mural on blacktop; Ira Jones--$105 from YourCause Corporate Giving, $500 NFPA Fluid Power Challenge grant; Lakewood Falls--20 Monarch hardcover picture books from AISLE; Lincoln--$700 from Action for Healthy Kids to be used for outdoor classroom enhancements; and Meadow View--$4,345 from PTO for leveled books, white boards, electric pencil sharpeners, cutting board, card stock, clip boards, yoga balls and staff shirts.

7.06 Approval of the disposal of assets as submitted: Bonnie McBeth

7.07 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology with Agenda with Attachments

8.02 Approval of 2019-2020 School Improvement Plans for all schools.

8.03 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 Resolution regarding Suspension and Dismissal between the Board of Education of Plainfield CCSD 202 and Stacy Zallis.

12. FOR INFORMATION
12.01 Intergovernmental Liaison
12.02 Board of Education Report
12.03 2018-2019 Certified Administrator and Teacher Salary and Benefit Report
12.04 Other

13. UNFINISHED BUSINESS
13.01

14. NEW BUSINESS
15. FREEDOM OF INFORMATION STATUS REPORT
15.01 Freedom of Information Requests Status (1)

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