Monday, October 28, 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 September 23, 2019 and October 15, 2019.

6.02 Approval of closed session minutes from April 3, 2019 - September 23, 2019 and pass a motion that they remain closed or be open as recommended following a review by the Closed Session Minutes Committee.

6.03 Approval of the Destruction of Audio Recordings of District 202 Board of Education Closed Sessions from October 10, 2017 - March 19, 2018

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 acceptance of the Treasurer’s Report.

7.03 Approval of the payment of bills in the amount of $6,117,373.60.

7.04 Annual Financial Report Summary

7.05 2019 Tax Levy Summary

7.06 Approval of the Regular Education and Special Education student transportation contract extensions for one year to be paid for by budgeted funds to: First Student at a 4.35% increase for the 2020-2021 school year; and Septran, Inc. at 4.5% increase for the 2020-2021 school year.

7.07 Approval of the installations as submitted: Eichelberger--park bench from recycled materials; and John F. Kennedy--park benches from recycled materials.

7.08 Approval of the acceptance of donations as submitted: Crystal Lawns--$205 from Patricia Rogers for students in need; $200 from Cassy Cancino to purchase books from the book fair for classrooms; $100 from PTA for Red Ribbon Week; Eichelberger--plastic park bench from PTA made from recycled materials, $10,600 from PTA Fun Run fundraiser to purchase items for the classroom; Heritage Grove--$25 from Mr. & Mrs. Murphy for PE equipment; Indian Trail--$2,750 grant from Dollar General Literacy Foundation for the Media Center; John F. Kennedy--two plastic park benches from Brooke Majchowski made from recycled materials; Lakewood Falls--$6,025.57 from PTA for two TV’s, six IPEVO, staff polos and PIKMYKID program, $1,500 grant from AISLE for non-fiction books for the MC, $176.45 from PTA for PE equipment, $2,473.20 from PTA for 11 drums for music class; PSHS--$300 from Boosters for stadium flags; Ridge--$4,230 from PTO to go towards outdoor classroom; Student Services--$400 from Edgewood Clinical Services and $600 from Plainfield Counseling Center, LLC both for Plainfield Parent Community Network; and Health Services--Titimus vision screener from New Lenox School District valued at $750.

7.09 Approval of the disposal of assets as submitted: PHSCC--Broken LifeFitness 95xi; Student Services--outdated and broken materials; and O&M-broken kitchen equipment.

7.10 New Elementary School Presentation

7.11 Other

8. CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee

8.02 Approval of the Middle School Curriculum Guide

8.03 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION
9.01 Report on Personnel, Policy & Administration Committee with agenda and attachments
9.02 Approve and place on 30 day public display: Policy 4:138 Student Fees, Fines and Charges.
9.03 Approval of the 2020-2021 School Calendar
9.04 Other

10. FOR ACTION - PERSONNEL - CERTIFIED.

10.01 Ratification to Rehire
10.02 Recommendation to Rehire
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

13. FOR INFORMATION
13.01 Intergovernmental Liaison
13.02 Board of Education Report
13.03 Other

14. UNFINISHED BUSINESS
14.01

15. NEW BUSINESS
15.01

16. FREEDOM OF INFORMATION STATUS REPORT
16.01 Freedom of Information Requests Status (2)

17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES
17.01 Announcements/Scheduled Activities

18. ADJOURN TO CLOSED SESSION
18.01 Adjourn to Closed Session
18.02 Return to Regular Session

19. ADJOURNMENT
19.01 Adjournment