Monday, November 25, 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

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 October 28, 2019.
   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 $4,449,265.85.

7.04 2019 Levy Presentation

7.05 Approval of the Resolution regarding the estimated amounts necessary to be levied for the year 2019.

7.06 Approval of the school fees for the 2020-2021 school year.

7.07 Approval of the High School workbook fees for the 2020-2021 school year.

7.08 Approval of the Dell computer purchase as submitted at a cost of $1,113,997.25.

7.09 Approval of the installations as submitted: Central--planting of tree to remember student who passed away; Plainfield Academy--signage for gym and front entrance.

7.10 Approval of the acceptance of donations as submitted: Bonnie McBeth--$300 from Kankakee Valley Autism for large books with songs; Creekside--$2,630 from PTA to offset $5/student for field trip costs; Crystal Lawns--$750 from Crest Hill Events Committee for Crystal Lawns Needy Family Fund; Heritage Groves--$50 from Carol Sullivan in lieu of fundraiser; John F. Kennedy--$500 from DataCable Technologies Inc. for choir; Liberty--approximately $23,000 from PTA for Maker’s Space furniture and STEM items; Lincoln--$1,000 STEM grant from Window World of Joliet; Student Services--$300 from Friends of Mark Batnick for Young Hearts 4 Life; PHSCC--$500 from LaNita Cates for madrigal purchases; $200 from Melanie B for recital performance; $5,000 each from Phyllis Parks MacDonald and Carolyn Parks Baitinger for scholarships in memory of Marge and Frank Parks.

7.11 Approval of the disposal of assets as submitted: Bonnie McBeth--broken camera; O&M--broken kitchen equipment and vehicles; Plainfield Academy--obsolete and broken technology equipment.

7.12 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee with Agenda and Attachments

8.02 Approval of High School Curriculum Guide 2020-21

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

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 (4)

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