Monday, December 16, 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 2019 TAX LEVY PUBLIC HEARING

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 policy that has been placed on display for 30 days: Policy 4:138 Student Fees, Fines and Charges

6.02 Approval of Field Trip for Plainfield East High School Concert Choir at the Dorian Vocal Festival in Decorah, Iowa from January 12, 2020 - January 14, 2020.

6.03 Approval of the regular session minutes of November 11, 2019 and November 25, 2019.

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 $6,367,654.56

7.04 Approve the Resolution providing for Tax Levy for the year 2019: Public Notice published December 2, 2019; Public Hearing 6:30 pm on December 16, 2019.

7.05 Approval of the Operations and Capital Improvement Plan for FY 2021 at a cost of $8,832,541 to be paid as follows: Operations & Maintenance---$82,300; Tort- $700,000; School/Principal - $8,800; and Capital Projects - $8,041,441

7.06 Approval of the Settlement Agreement and Release-Escrow Payment with Neumann Homes.

7.07 Approval of the 403(b) Vendor List.

7.08 Approval of FIS contract as submitted

7.09 Approval of the bid for High School Band Uniforms for Plainfield East High school from DeMoulin Bros. & Co. in the amount of $186,041.68

7.10 Approval of the Resolution Authorizing the Sale of School District Property located at 127th Street and Kings Road by Public Auction.

7.11 Approval of the installations as submitted: Eichelberger--murals to be painted at the back entrance and center staircase; and Freedom--murals to be painted in the hallway, stairwell and gym.

7.12 Approval of the acceptance of donations as submitted: Crystal Lawns--$100 from PTA for student council bingo night; Eichelberger--$4,250 from PTA for murals; Freedom--$8,117 from PTO for three murals; Ira Jones--$90 from YourCause Corporate Giving; PEHS--$10,000 from John Soliz with Soliz Contract Services, LLC for new design of batting cage area; Indian Trail--$1,000 STEM Grant from Window World of Joliet; and Timber Ridge--$1,000 from PTO for staff apparel.

7.13 Approval of the disposal of assets as submitted: Indian Trail---broken and obsolete technology; PHS-CC---broken pianos; and Timber Ridge--worn out basketball jerseys

7.14 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY

8.01 Report on Curriculum & Technology with agenda and attachments

8.02 Approval of FY20 High School Sumer School Guide
8.03 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

9.01 Report on Personnel, Policy & Administration Committee with Agenda and Attachments

9.02 Approval of and place on public display for 30 days the following policies: Policy 2:20 Powers and Duties of the School Board; Indemnification; Policy 2:70 Vacancies on Board of Education- Filling Vacancies; Policy 2:100 Board Member Conflict of Interest; Policy 2:105 Ethics and Gift Ban; Policy 2:110 Qualifications, Term and Duties of Board Officers; Policy 2:200 Types of School Board Meetings; Policy 2:220 School Board Meeting Procedure; Policy 2:260 Uniform Grievance Policy; Policy 4:15 Identity Protection; Policy 4:30 Revenue and Investments; Policy 4:60 Purchases and Contracts; Policy 4:80 Accounting and Audits; Policy 5:10 Equal Employment Opportunity and Minority Recruitment; Policy 5:20 Workplace Harassment Prohibited; Policy 5:30 Hiring Process and Criteria; Policy 5:90 Abused and Neglected Child Reporting; Policy 5:120 Employee Ethics, Conduct and Conflict of Interest; Policy 5:200 Terms and Conditions of Employment Dismissal; Policy 5:290 Employment Terminations and Suspensions; Policy 6:20 School Year Calendar and Day; Policy 6:60 Curriculum Content; Policy 6:300 Graduation Requirements; and Policy 4:110 Transportation.

9.03 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