Monday, January 13, 2020
BOARD OF EDUCATION MEETING

Grand Prairie Elementary School, 3100 Caton Farm, Joliet, IL 60431 (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 Welcomes/Recognitions

5. PUBLIC COMMENTS

5.01 Comments

6. CONSENT AGENDA
6.01 Approval of Field Trip for selected students from all four high schools to the All State Chorus/Illinois Music Educators Conference at the Peoria Civic Center, 201 SW Jefferson Avenue, Peoria, IL on January 30, 2020 - February 1, 2020.

6.02 Approval of Field Trip for Plainfield East High School Choir for ACDA Division Conference in Milwaukee, Wisconsin on March 4, 2020 - March 7, 2020.

6.03 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - PERSONNEL - CERTIFIED.

7.01 Ratification to Rehire
7.02 Recommendation to Rehire
7.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School
7.04 Recommendation to Rehire - Administrator, Certified, Extra Curricular, Summer School
7.05 Ratification to Appoint - Summer School
7.06 Recommendation to Appoint - Extra-Curricular
7.07 Volunteer
7.08 Ratification for Change in Assignment: Administrator, Certified
7.09 Recommendation for Change in Assignment: Administrator, Certified
7.10 Ratification for Change in Appointment
7.11 Recommendation for Change in Appointment
7.12 Leave of Absence
7.13 Retirements - Administrator, Certified
7.14 Resignations - Administrator, Certified, Extra Curricular
7.15 Declinations
7.16 Rescinds
7.17 Terminations
7.18 Employment of Employees

8. FOR ACTION - PERSONNEL - NON-CERTIFIED.

8.01 Ratification to Rehire
8.02 Recommendation to Rehire
8.03 Ratification to Hire - Summer School
8.04 Recommendation to Hire - Summer School
8.05 Ratification for Change in Assignment
8.06 Ratification for Change in Appointment
8.07 Recommendation for Change in Appointment
8.08 Leave of Absence
8.09 Retirement
8.10 Resignations
8.11 Declinations
8.12 Rescinds
8.13 Terminations
8.14 Employment of Employees

9. FOR ACTION - OTHER

9.01 Approval of Employment Agreement between Deborah Wold, School Psychologist, and the Plainfield CCSD 202 Board of Education.
9.02 Approval of Resolution to Disenroll Non-Resident Student A
9.03 Approval of Bid and Memorandum of Sale of School Property located at 127th Street and Kings Road with Northern Builders, Inc. for $3,600,000.

10. FOR INFORMATION

10.01 Grand Prairie Elementary School Presentation
10.02 Intergovernmental Liaison
10.03 Board of Education Report
10.04 Other

11. UNFINISHED BUSINESS

11.01

12. NEW BUSINESS

12.01

13. FREEDOM OF INFORMATION STATUS REPORT

13.01 Freedom of Information Requests Status (1)

14. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

14.01 Announcements/Scheduled Activities

15. ADJOURN TO CLOSED SESSION

15.01 Adjourn to Closed Session
15.02 Return to Regular Session

16. ADJOURNMENT

16.01 Adjournment