Monday, January 27, 2020
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 NEGOITIATIONS: 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 policies that have been on public display for 30 days: 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.

6.02 Approval of regular session minutes of December 16, 2019 and January 13, 2020.

6.03 Approval of Field Trip for Plainfield North High School Central Division ACDA Honor Choirs at Milwaukee, Wisconsin on March 4, 2020 - March 7, 2020.

6.04 Approval of Field Trip for Ira Jones Middle School Central Division ACDA Honor Choir at Milwaukee, Wisconsin on March 5, 2020 - March 7, 2020.

6.05 Approval of Field Trip for Plainfield East High School Boys Track Meet at Belleville West High School, Belleville, IL on April 9, 2020 - April 10, 2020.

6.06 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 $6,161,807.73

7.04 Approval of the Resolution to prepare the tentative budget for fiscal year July 1, 2020 - June 30, 2021.

7.05 Approval of the bid for High School Band Uniforms for Plainfield North High School from DeMoulin Brothers & Company in the amount of $169,400.89.

7.06 Approval of the installations as submitted: Grand Prairie--planting of tree in memory of staff member who passed away.

7.07 Approval of the School Maintenance Project Grant application.

7.08 Approval of the acceptance of donations as submitted: Bonnie McBeth/Ina Brixey Center--$1,500 from Foundation for Excellence for materials and items for student use in classrooms; Charles Reed--$1,000 from Walmart for Media Center furniture and supplies; Creekside--$200 Amazon Gift Card from Marquette Bank for classroom supplies; Drauden Point--$10 from South Naperville Orthodontics; Eichelberger--$2,000 from Global Charitable Fund for in school field trip and equipment, $25 from Verizon for student materials; Grand Prairie--Tree and planting from Shreve Services; Indian Trail--$500 from Walmart for hi-lo library books; Ira Jones--$2,000 from an anonymous donor for Drama Club; Lincoln--$100 from YourCause Corporate Giving; Plainfield High School Central Campus--$200 from Rhonda Jurgel for the choir; Plainfield South High School--$7,000 SEPI Grant from Northern Illinois University; $500 from Illinois Landscape Supply for girls bowling team spirit wear and overnight trip; and River View--$457.16 from PTO for Outdoor Ed bus costs.

7.09 Approval of the disposal of assets as submitted: O&M--two warming carts no longer working; 2006 Ford E350 1FTSE34L46DA23816 and 2006 Ford E350 1FTSE34L66DA23817.
7.10 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Agenda and Attachments

8.02 Approval of and place on 30 day public display the following textbooks: High School ESL Cengage Resources, Estimated cost: $24,000; Culinary 3 Textbook, Estimated cost: $14,656; Microsoft Office 2019 Textbook, Estimated cost: $11,421; Sports Medicine Textbook, Estimated cost $15,840; Fashion Textbook, Estimated cost: $12,625.22; Parenting Textbook, Estimated cost: $11,541.62; and AP Government & Politics Textbook, Estimated cost $67,661.14.

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 (2)

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