Monday, February 24, 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 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


https://oa.boarddocs.com/il/nisd202/Board.nsf/Private?open&login

1/4
6.02 Approval of Field Trip for Plainfield South High School Choir Spring Break Trip to Orlando, Florida on March 28, 2020 - April 2, 2020.

6.03 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - SITE/FINANCE COMMITTEE

7.01 Report on Site/Finance Committee 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 $5,773,799.47.

7.04 Approval of the following bids as presented: Roofing - $1,354,550; Asphalt - $773,720; Tennis Court Resurfacing - $126,900; Floor Slab Repair - $459,617; Crystal Lawns window replacement - $795,430; and PHSCC main entrance security work - $173,000.

7.05 Approval of the bids for the New Elementary Building as submitted with a total project cost not to exceed $29,352,375.

7.06 Approval of the installations as submitted: Central--Little Free Library; Charles Reed--Little Free Library; Heritage Grove--four picnic tables for outdoor classroom; Lincoln--Little Free Library; and Plainfield North High School--landscaping outside of Door 1.

7.07 Approval of the Petition for Annexation as submitted with regards to land at 127th Street and Kings Road.

7.08 Approval of the acceptance of donations as submitted: Central--Little Free Library from Girl Scout Troop 75111; Creekside--30 ukuleles, replacement strings and poster for music class from Donors Choose-$1,265 value; Crystal Lawns-$1,625.20 from PTA to purchase 12 IPEVO wireless interactive whiteboard systems; $640 from PTA to go towards 3-year movie license; Heritage Grove--$2,500 from PTO for four picnic tables for outdoor classroom including 1 ADA table; Ira Jones--$105 from YourCause Corporate Giving; John F. Kennedy--$600 from National Energy Education Development for science supplies and STEM Family Night; Lincoln--Little Free Library from 5th Grade Girl Scout Troop; and Walker's Grove--$13,242 from PTO for supplies for each classroom; $251.94 from PTO for folding tables, $1,454.25 for flexible seating and office furniture.

7.09 Approval of the disposal of assets as submitted: Maintenance and Grounds--broken skid steer, 60 metal chairs, three broken refrigerators; Central, Crystal Lawns, Eichelberger, Meadow View, Lakewood Falls, Plainfield South High School, Ridge and Walker's Grove--broken technology equipment.

7.10 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Agenda and Attachments

8.02 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

9.01 Reports on Personnel, Policy & Administration Committee with agenda and attachments.

9.02 Approval of Custodial, Maintenance, Grounds and Painting Summer Workers: Tentative time frame of May 26, 2020 to August 7, 2020 (11 weeks). Hourly rate $10.50 for workers and $12.16 for supervisors. Staffing: one (1) painting supervisor; twelve (12) painters; four (4) maintenance workers; twenty (20) custodial workers; one (1) grounds supervisor and eight (8) grounds workers.

9.03 Approval of District Technology Staffing for the 2020-2021 school year for Technology Specialists as presented.

9.04 Approval of Student Services Staffing for 2020-2021 school year for a Special Education Administrator as presented.

9.05 Approval of Student Services Staffing for 2020-2021 school year for Middle School Catalyst Program as presented.

9.06 Approval of and place on 30 day public display the proposed Plainfield 202 Diversity Statement.

https://oa.boarddocs.com/il/msd202/Board.nsf/Private?open&login
9.07 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 (3)

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