

Monday, March 16, 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

6.01 Approval of the Renewal of Membership for Plainfield High School Central Campus, Plainfield East High school, Plainfield North High School and Plainfield South High School in the Illinois High School Association for the 2020-2021 school term.

6.02 Approval of regular session minutes of February 24, 2020 and special session minutes of March 10, 2020.

6.03 Approval of Field Trip for Plainfield High School Central Campus for Spring Break Varsity Baseball Tournament in Knoxville, TN on March 26, 2020 - March 29, 2020.

6.04 Approval of two Field Trips for Plainfield East High School: *Choir for the Madrigal Singers Retreat in Malcomb, IL on April 3, 2020 - April 5, 2020; and *DECA International Career Development Conference in Nashville, TN on April 29, 2020 - May 3, 2020.

6.05 Approval of two Field Trips for Plainfield South High School *Band for a trip to Orlando, Florida on March 26, 2021 - March 31, 2021; and *Varsity Baseball Tournament at Ballard High School in Louisville, KY on March 31, 2020 - April 3, 2020.

6.06 Approval of the Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - SITE/FINANCE COMMITTEE

7.01 Reput 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 \$3,048,974.47

7.04 Approval of the purchase of the following resources through Curriculum and Instruction for the 2020-2021 school year: *High School ESL Cengage Resources - \$24,000; *Culinary 3 textbook - \$14,656; *Microsoft Office 2019 textbook - \$11,421; *Sports Medicine textbook - \$15,840; *Fashion textbook - \$12,625.22; *Parenting textbook - \$11,541.62; and *AP Government & Politics textbook - \$67,661.14.

7.05 Approval of the bid for Asbestos Removal for \$23,985 with Valor Technologies.

7.06 Approval of the installations as submitted: Plainfield East High School - installation of batting cage.

7.07 Approval of the acceptance of donations as submitted: Charles Reed--\$947 from PTA for 5th grade Springfield trip; Eagle Pointe--\$50 from KPMG Gives c/o Bergen County's United Way; \$1,000 from Healthcare Vendor Hub LLC for Character Assembly; Eichelberger--\$300 worth of office supplies from Apple Vacations; Indian Trail--\$1,700 from Illinois Conservation Foundation for Outdoor Ed; Lakewood Falls--\$1,218.11 from PTA for IPEVOs and 2nd grade supplies; River View--\$97.63 from PTO for musical instruments;and Thomas Jefferson--\$795.75 from PTO for musical mechanical Olaf for drama, \$1,400 from PTO for Field Days inflatables; \$30 from Mr. & Mrs. Burke in lieu of magazine fundraiser.

7.08 Approval of the disposal of assets as submitted: Creekside, Drauden Point, Liberty, Plainfield North High School, Timber Ridge, Freedom: Broken technology equipment.

7.09 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Curriculum & Technology Committee with Attachments and Agenda

8.02 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

- 11.01 Approval of the Resolution Authorizing the Dismissal of Teachers effective at the end of the 2019-2020 School Term.
- 11.02 Approval of Resolution to Disenroll Non-Resident Student A

11.03 Student Discipline - Student A

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 (3)

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