

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202  
CURRICULUM & TECHNOLOGY COMMITTEE MEETING**

**Administrative Office**

**July 15, 2020**

**6:00 PM**

**Call To Order: 6:00 PM**

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<b>FOR INFORMATION:</b> There is one approval and five informational items.
8.02	<b>ITEM A</b>	<b>APPROVAL:</b> <ul style="list-style-type: none"> <li>• Remote Learning Plan</li> </ul> Looking for approval of Remote Learning Plan at July 20 <sup>th</sup> board meeting after hearing at 6:30 pm.
8.02	Other  <b>ITEM B</b>	<b>FOR INFORMATION:</b> <ul style="list-style-type: none"> <li>• Purchase of Zoom Software for 20-21 school year. Cost is \$36,000. Purchase of Screencastify Software for 20-21 school year. Cost is \$21,000.</li> <li>• Curriculum &amp; Technology FY21 Calendar               <ul style="list-style-type: none"> <li>○ Overview of proposed FY21 Calendar.</li> </ul> </li> <li>• C&amp;I Program of Work FY21               <ul style="list-style-type: none"> <li>○ Review planned resource purchases, curriculum development, and initiatives for FY21.</li> </ul> </li> <li>• Dissertation Proposal               <ul style="list-style-type: none"> <li>○ Perceptions of Instructional Leadership: Teachers and Principals</li> </ul> </li> </ul> Look Ahead in September: <ul style="list-style-type: none"> <li>○ Approval SIP Plans</li> <li>○ Achievement Update</li> </ul>

**Adjournment:**

**School Board Member Attendance:**

Bob Smith-Chair  
Michael Robey  
Joette Doyle

**Administration and Staff Attendance:**

Tim Albores  
Dan McDonnell  
Tom Hernandez  
Mina Griffith  
Paula Sereleas  
Tammy Sroczynski  
Laura Weed  
Glenn Wood

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202  
SITE/FINANCE COMMITTEE MEETING  
JULY 15, 2020  
6:00 PM**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$9,691,515.83
3.	Fiscal Planning/Budgeting	<p><b>INFORMATION:</b> 2019-2020 Budget Year End</p> <p><b>RECOMMENDATION:</b> Approve the 2020-2021 tentative budget along with the placing of the 2020-2021 tentative budget on display, establish public hearing date, and publish legal notice:</p> <ul style="list-style-type: none"> <li>• Display – July 21, 2020</li> <li>• Public Hearing – September 28, 2020</li> <li>• Adoption</li> </ul>
4.	Bids/Contracts/Purchases	<p><b>INFORMATION:</b> Annual revenue from District contracts and rebates:</p> <p>ComEd – \$158,566  ENERNOC (Enel X) – \$279,065  Coke (District) – \$50,000  Farm Rental – \$96,263  Crown Castle – \$15,219  Sprint – \$14,057  Erate – \$57,728  JP Morgan – \$19,941  BMO Harris – Not yet received  Office Depot - \$1,179  Verizon - \$6,000</p> <p><b>INFORMATION:</b> C &amp; I purchase of one-year license for Screencastify at a cost of \$21,000</p> <p><b>INFORMATION:</b> C &amp; I purchase of 2000 licenses for Zoom software at a cost of \$36,000</p>
5.	Site	<b>NONE</b>
6.	Donations	<p><b>RECOMMENDATION:</b> Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> <li>• Central: \$6,000 from PTO for picnic tables in outdoor classroom, staff attending conferences and diverse books for teachers and students</li> <li>• Indian Trail \$5,856.29 from Music Boosters for Music Department</li> </ul>

		<ul style="list-style-type: none"> <li>• Meadow View: \$3,390 from PTO for two LED display TV's for Media Center</li> <li>• Timber Ridge: \$1,588.91 for band and \$3,983.38 for Choir from Music Boosters</li> </ul>
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> <li>• Resolution for transfer of money</li> </ul>

**ADJOURNMENT AT:**

**Board Member Attendance:**

- Dave Koch, Chairman
- Rod Westfall
- Kevin Kirberg

**Administration & Staff Attendance:**

- Tony Arbogast, Assistant Superintendent for Business & Operations
- Rose Kidd, Director of Fiscal Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Alyssa Groh, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Dr. Lane Abrell, Superintendent

**Visitors:**