

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
SEPTEMBER 23, 2020
6:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	<p>RECOMMENDATION: Accept Treasurer's Report</p> <p>RECOMMENDATION: Accept Amended Treasurer's Report for July 2020</p>
2.	Payment of Bills	<p>RECOMMENDATION: Approve the payment of bills in the amount of \$11,424,376.17</p>
3.	Fiscal Planning/Budgeting	<p>INFORMATION: 2020-2021 Budget public hearing: Administration Center Board Room September 28, 2020 6:30 pm Adoption – September 28, 2020</p> <p>RECOMMENDATION: Approve the 2020-2021 Budget</p> <p>INFORMATION: School Fees Presentation</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the vendor service Amendment to Agreement for transportation services</p> <ul style="list-style-type: none"> - First Student - Septran <p>RECOMMENDATION: Approve the contract extension for snow removal services with Shreve Services with a \$5.00/hour increase on each service they provide</p> <p>RECOMMENDATION: Approve the 10-Year Safety Survey Reports with corrections to be made for \$64,440</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Eagle Pointe: Welcome mural to be painted outside the office • Wesmere: Peaceful Playground games to be painted on the blacktop for recess <p>INFORMATION: Wallin Oaks Elementary update</p>
6.	Donations	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Bonnie McBeth: Computer monitor to be used by Katie Arbogast during remote learning; \$125 value • Eichelberger: \$70 from Verizon through employee matching gift program

		<ul style="list-style-type: none"> • Meadow View: \$4,407.94 from PTO for student masks and staff masks and t-shirts and lanyards • PEHS: \$100 from Elizabeth McCarter to the Music Department for production costumes • PSHS: \$300 from Illinois Prairie Community Foundation-Classic Organizing Group Charitable Fund for Boys Basketball Program for COVID Relief Efforts • Ridge: \$5,000 from PTO for outdoor classroom • Wesmere: \$4,499 from PTO for Peaceful Playground
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of damaged and worn wrestling mats from each middle school
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Annual Financial Report • Quarterly Financial Report • 2020 Tax Levy • Annual Statement of Affairs

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:

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

Administrative Office

September 23, 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	<p>INFORMATION:</p> <ul style="list-style-type: none"> • There is one approval and four informational items.
8.02	ITEM A	<p>APPROVAL:</p> <ul style="list-style-type: none"> • SIP Plans <p>Overview of school improvement plans. Indicators in the plans are based on best practice and research. Plans are developed by leadership teams at each school including staff, administration, and parent input.</p> <p>Committee will recommend for approval of school improvement plans for 20-21.</p>
8.03	ITEM B	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Student Ambassadors <p>Introduction, website, goals, feedback about start of school.</p>
8.04	ITEM C	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Achievement Update <p>Review 2020 ELL Dashboard, Advanced Placement Data.</p>
8.05	ITEM D	<p>INFORMATION:</p> <ul style="list-style-type: none"> • POW-Program of Work <ul style="list-style-type: none"> ○ Student Services ○ Remote Learning ○ 4th and 5th Grade Math <p>Update on program of work initiatives.</p>
8.06	ITEM E	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Look Ahead in October: <ul style="list-style-type: none"> ○ MS Math Review