

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
NOVEMBER 19, 2020
6:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	RECOMMENDATION: Accept Treasurer's Report
2.	Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount of \$7,446,048.19
3.	Fiscal Planning/Budgeting	INFORMATION: Levy presentation for the year 2020 RECOMMENDATION: Approve the Resolution regarding the estimated amounts necessary to be levied for the year 2020
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the Enel X Demand Response contract
5.	Site	RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • Eichelberger: Outdoor bulletin board • Plainfield High School-CC: Baseball field improvements with concrete work INFORMATION: Wallin Oaks Elementary update
6.	Donations	RECOMMENDATION: Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> • Crystal Lawns: \$100 from PTA for Red Ribbon Week items • Eichelberger: \$2,750 from PTA to reimburse teachers up to \$50 for classroom needs to support remote learning • Lakewood Falls: PTA purchase of IPEVOs for instructional use \$1,600
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> • Bonnie McBeth: Broken cameras • Walker's Grove: Various broken technology items
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Farm lease contracts • Levy approval • Capital projects • School fees • High School workbook fees

ADJOURNMENT AT:

Board Member Attendance:

- _____ Dave Koch, Chairman
- _____ Rod Westfall
- _____ Kevin Kirberg