

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**JULY 12, 2017**  
**6:00 P.M.**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	*Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$3,764,165.27
3.	Fiscal Planning/Budgeting	<p><b>FOR INFORMATION:</b> 2016-2017 Budget Year End</p> <p><b>FOR INFORMATION:</b> 2017-2018 Budget Presentation</p> <p><b>RECOMMENDATION:</b> Approve the 2017-2018 tentative budget along with the placing of the 2017-2018 tentative budget on display, establish public hearing date, and publish legal notice:</p> <ul style="list-style-type: none"> <li>• Display – July 17, 2017</li> <li>• Public Hearing – August 21, 2017</li> <li>• Adoption</li> </ul> <p><b>RECOMMENDATION:</b> Approve the Resolution for the Expenditure of Funds Prior to Adoption of FY2018 Budget</p>
4.	Bids/Contracts/Purchases	<p><b>FOR INFORMATION:</b> Review of District Contracts</p> <p><b>FOR INFORMATION:</b> Annual Revenue from District Contracts</p> <ul style="list-style-type: none"> <li>• P-Card - \$7,480</li> <li>• ENEROC - \$104,332</li> <li>• LifeTouch - \$117,797</li> <li>• Coke – District: \$50,000</li> <li>• Farm Rental - \$83,823</li> <li>• Crown Castle - \$14,341</li> <li>• Sprint - \$12,864</li> </ul>
5.	Site	<p><b>RECOMMENDATION:</b> Approve the following:</p> <ul style="list-style-type: none"> <li>• Installation of 10 Smart Boards at Freedom</li> <li>• Installation of Water bottle filling stations and Ball Chute outdoor game at Central Elementary</li> </ul> <p><b>FOR INFORMATION:</b> Location of District Sites</p>
6.	*Donations	<p><b>RECOMMENDATION:</b> Approve the acceptance of the following donations:</p> <ul style="list-style-type: none"> <li>• Freedom: \$13,859 from PTO for the purchase of 10 Smart Boards</li> <li>• Ridge: \$4,000 from PTO to go towards VariQuest color poster printer</li> </ul>

\*Consent Agenda Item

		<ul style="list-style-type: none"> <li>Ira Jones: \$6.30 from YourCause Corporate Employee Giving Program</li> </ul>
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	<b>FOR INFORMATION:</b> Year End Report
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> <li>Paper Bid</li> <li>Approve the 2017-2018 Tentative Budget</li> <li>Approve Blue Cross Blue Shield of Illinois Medical and Dental Benefits</li> <li>Resolution for transfer of money</li> </ul>

**ADJOURNMENT AT:**

**Board Member Attendance:**

**Administration & Staff Attendance:**

**Visitors:**

\*Consent Agenda Item

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

**Administrative Office**

**July 12, 2017**

**6:00 PM**

<b>Agenda</b>	<b>Action</b>
1. Discipline	Information
2. Curriculum & Technology FY18 Calendar	Information
3. POW Goals <ul style="list-style-type: none"><li>• Technology</li><li>• Curriculum Plan</li><li>• Gifted</li></ul>	Information

H: Curriculum and Technology Committee Meeting

Committee Members

Heather Drake  
Kevin Kirberg-Chair  
Mike Robey

Administration

Tim Albores  
Mary Ann Deliberto  
Mina Griffith  
Tom Hernandez  
Dan McDonnell

Cheril Phillips  
Paula Sereleas  
Glenn Wood  
Tammy Sroczyński

