

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
AUX SABLE MIDDLE SCHOOL
NOVEMBER 15, 2017
6:00 P.M.**

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	RECOMMENDATION: Accept Treasurer's Report
2.	*Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount of \$5,864,666.58
3.	Fiscal Planning/Budgeting	<p>FOR INFORMATION: Annual Statement of Affairs</p> <p>FOR INFORMATION: Levy Presentation for the year 2017</p> <p>RECOMMENDATION: Approve the Resolution regarding the estimated amounts necessary to be levied for the year 2017</p> <p>RECOMMENDATION: Approve the school fees for the 2018-2019 school year</p> <p>RECOMMENDATION: Approve the High School workbook fees for the 2018-2019 school year</p> <p>RECOMMENDATION: Approve Facility Usage Fees and supporting documentation effective 7/1/18-6/30/21</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: WJE</p> <p>FOR INFORMATION: Aramark Presentation</p> <p>RECOMMENDATION: Approve Regular and Special Education student transportation contract extensions for one year to be paid for by budgeted funds to:</p> <ul style="list-style-type: none"> • First Student, Inc. at 4% increase for the 2018-2019 school year • Septran, Inc. at 2.5% increase for the 2018-2019 school year
5.	Site	<p>RECOMMENDATION: Approve the following:</p> <ul style="list-style-type: none"> • Lincoln: Painting of a mural in the Media Center • Creekside: Installation of a Buddy Bench
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of the following donations:</p> <ul style="list-style-type: none"> • Central: \$1,795 from PTA for subscription to "Hear Builder" to build skills with following directions, sequencing etc.

		<ul style="list-style-type: none"> • Creekside: Buddy Bench from Barb Seiden with a value of approximately \$650 • Eichelberger: \$900 from Best Buy Geek Squad supply drive • Freedom: \$50 from YourCause Corporate Giving • Grand Prairie: \$43.60 from Ian Rich to go towards purchase of balls for GaGa Pit or other PE equipment • Heritage Grove: \$25 from YourCause Corporate Giving • Ira Jones: \$165 from PTO for three students unable to pay for trip; \$337.84 from PTO for Outdoor Ed supplies; \$12.60 from YourCause Corporate Giving • John F Kennedy: \$500 from Debbie Crabtree for Battle of the Books; \$25 from Flavia Downs in lieu of fundraiser • Lincoln: \$1,830.47 from PTA for construction paper; \$12.60 from YourCause Corporate Giving • Ridge: \$990 from PTO for the purchase of 10 additional Ziggi-HD Document Cameras for the classrooms; \$318.23 from PTO for Sing & Spell, privacy shields, Alphabet, Dr. Seuss color pens, and foam geometric solids • River View: \$4,500 from PTO for field trip bus costs for the year
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • Capital Projects

ADJOURNMENT AT:

Board Member Attendance:

Administration & Staff Attendance:

Visitors:

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

Aux Sable Middle School

November 15, 2017

6:00 PM

Agenda	Action
1. HS Curriculum Guide	Approval
2. HS Summer School Guide	Approval
3. FY19 Fee Approval <ul style="list-style-type: none">• Parchment Alumni Transcripts• HS/MS Workbook Fees	Approval
4. MS Curriculum Guide	Approval
5. POW Update	Information
6. Refocus/Catalyst	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

