

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
December 13, 2017
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 2:260 Uniform Grievance Policy (Attachment 2A) B. 4:15 Identity Protection (Attachment 2B) C. 4:80 Accounting and Audits (Attachment 2C) D. 4:110 Transportation (Attachment 2D) E. 4:120 Food Services (Attachment 2E) F. 4:150 Facility Management and Building Programs (Attachment 2F) G. 5:10 Equal Employment Opportunity and Minority Recruitment (Attachment 2G) H. 5:20 Workplace Harassment Prohibited (Attachment 2H) I. 5:90 Abused and Neglected Child Reporting (Attachment 2I) J. 5:100 Staff Development Program (Attachment 2J) K. 5:138 Suspension (Attachment 2K) L. 5:200 Terms and Conditions of Employment and Dismissal (Attachment 2L) M. 6:50 School Wellness (Attachment 2M) N. 6:150 Home and Hospital Instruction (Attachment 2N)	A. Action B. Action C. Action D. Action E. Action F. Action G. Action H. Action I. Action J. Action K. Action L. Action M. Action N. Action	

2.	<p><u>POLICY:</u></p> <p>O. 6:300 Graduation Requirements (Attachment 2O)</p> <p>P. 6:340 Student Testing and Assessment Program (Attachment 2P)</p> <p>Q. 7:15 Student and Family Privacy Rights (Attachment 2Q)</p> <p>R. 7:20 Harassment of Students Prohibited (Attachment 2R)</p> <p>S. 7:180 Preventing Bullying, Intimidation, and Harassment (Attachment 2S)</p> <p>T. 7:190 Student Behavior (Attachment 2T)</p> <p>U. 7:250 Student Support Services (Attachment 2U)</p>		<p>O. Action</p> <p>P. Action</p> <p>Q. Action</p> <p>R. Action</p> <p>S. Action</p> <p>T. Action</p> <p>U. Action</p>	
3.	<p><u>PERSONNEL:</u></p>			
	<p>A. APT Health Insurance MOU (Attachment 3A)</p> <p>B. PASS Health Insurance MOU (Attachment 3B)</p> <p>C. Substitute Teachers (No Attachment)</p>		<p>A. Action</p> <p>B. Action</p> <p>C. Action</p>	
4.	<p><u>OTHER:</u></p> <p>A. School Calendar 2018-2019 (Attachment 4A)</p> <p>B. School Calendar 2019-2020 (Attachment 4B)</p> <p>C. Administrative Recommendations for Attendance Zone Adjustments (Attachment 4C)</p>		<p>A. Action</p> <p>B. Action</p> <p>C. Action</p>	
5.	<p><u>PERSONNEL (CLOSED SESSION):</u></p>			
6.	<p><u>NEXT MEETING:</u></p>			<p><u>Announcement:</u></p>
7.	<p><u>ADJOURNMENT:</u></p>			<p>Motion:</p> <p>Second:</p> <p>Time:</p>

Board Committee:

*Heather Drake
Kevin Kirberg
Robert Smith
*Chairperson

Staff:

Guests:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
CREEKSIDE ELEMENTARY SCHOOL
DECEMBER 13, 2017
5:30 PM**

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 \$4,294,893.03
3.	Fiscal Planning/Budgeting	RECOMMENDATION: Approve the resolution providing for Tax Levy for the year 2017 <ul style="list-style-type: none"> • Public Notice published December 4, 2017 • Public Hearing 6:30 pm, December 18, 2017
4.	Bids/Contracts/Purchases	FOR INFORMATION: Selection of JP Morgan to provide Purchasing Card services as a compliment to the currently utilized BMO Harris Purchasing Cards RECOMMENDATION: Approve Ajax Settlement Agreement
5.	Site	RECOMMENDATION: Approve the installations as presented. <ul style="list-style-type: none"> • Eichelberger: Installation of new playground equipment
6.	*Donations	RECOMMENDATION: Approve the acceptance of donations as presented. <ul style="list-style-type: none"> • Creekside: 10 document cameras from PTA • Crystal Lawns: \$600 from City of Crest Hill for Needy Family Christmas project • Drauden Point: \$64 from The Kula Foundation; \$550 from PTO for breakout boxes for Media Center • Eichelberger: \$2,000 from Vulcan for science; \$13,844.46 from PTA for new playground equipment • Heritage Grove: \$250 from Donate Well • Lakewood Falls: \$200 from Marquette Bank Adopt-A-Classroom • Plainfield Academy: \$2,000 from Lions of Plainfield for uniforms-Special Education Athletic League • Ridge: \$990 for 10 document cameras • Timber Ridge: \$250 from National Theatre for Children, Inc. for science; \$32 from Kona Ice North Plainfield for Student Council
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> • Indian Trail; Aux Sable; John F. Kennedy; Drauden Point; Timber Ridge; Ira Jones

		<ul style="list-style-type: none"> • Lincoln; Eichelberger; Wesmere; Ridge; Lakewood Falls; Charles Reed; Creekside; Meadow View; River View; Crystal Lawns; Thomas Jefferson; Eagle Pointe; Freedom • PNHS; PSHS
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • Capital Projects • Bids – Asphalt, Roofing, Chillers, Curtains, Restoration Work, outdoor Lighting, Fieldhouse Floor • Prepare tentative budget for FY 2018-2019 • Quarterly Financial Reports

ADJOURNMENT AT:

Board Member Attendance:

Administration & Staff Attendance:

Visitors: