

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

Administration Center

January 17, 2018

6:00 PM

| Agenda | Action |
|--|---------------|
| 1. Resource – 30-Day Display <ul style="list-style-type: none"> • HS AP Art History Textbook • HS AP Literature & Composition Textbook • HS World Language Textbooks • Culinary Arts, 1 & 2 Textbooks • MS STEM Software, Phase 3 | Approval |
| 2. Resource - Purchase <ul style="list-style-type: none"> • Mastery Manager | Approval |
| 3. PHS-CC Advantage Program | Approval |
| 4. Mid-Year Discipline | Information |
| 5. POW Update <ul style="list-style-type: none"> • Seal of Biliteracy • Course Offering Process • Achievement | Information |
| 6. Refocus/Catalyst | Information |

H: Curriculum and Technology Committee Meeting

Committee Members

Heather Drake
Kevin Kirberg-Chair
Mike Robey

Administration

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| Tim Albores | Cheril Phillips |
| Mary Ann Deliberto | Paula Sereleas |
| Mina Griffith | Glenn Wood |
| Tom Hernandez | Tammy Sroczynski |
| Dan McDonnell | |

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING**

**JANUARY 17, 2018
6:00 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 \$4,867,103.71 |
| 3. | Fiscal Planning/Budgeting | <p>RECOMMENDATION: Approve Business & Operations to prepare tentative budget for the fiscal year July 1, 2018 – June 31, 2019</p> <p>RECOMMENDATION: Resolution providing for the issue of not to exceed \$63,300,000 General Obligation Refunding School Bonds, Series 2018A, of the School District for the purpose of refunding certain outstanding referendum bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.</p> <p>RECOMMENDATION: Resolution providing for the issue of not to exceed \$5,100,000 General Obligation Limited School Refunding Bonds, Series 2018B, and not to exceed \$7,150,000 Taxable General Obligation Limited School Refunding Bonds, Series 2018C, of the School District for the purpose of refunding certain outstanding limited bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchasers thereof.</p> <p>RECOMMENDATION: Approve Operations and Capital Improvement Plan at a cost of \$4,705,656 to be paid as follows:</p> <ul style="list-style-type: none"> • Operations & Maintenance – \$2,004,656 • Tort – \$665,000 • Grants – \$11,000 • Capital Projects – \$2,025,000 <p>FOR INFORMATION: Presentation on County School Facility Tax</p> <p>FOR INFORMATION: Quarterly Financial Reports</p> |

*Consent Agenda Item

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|----|--------------------------|---|
| 4. | Bids/Contracts/Purchases | <p>RECOMMENDATION: Approve the bids for the following as presented:</p> <ul style="list-style-type: none"> • Asphalt – \$679,160/\$15,000 of contingent cost • Roof – \$1,314,740 • Curtains - \$121,475 <p>FOR INFORMATION: Continuing Disclosure Agreement</p> <p>FOR INFORMATION: HS AP Art History Textbook - \$16,678.40 HS AP Literature & Composition Textbook - \$29,531.60 HS World Language Level 2 & 3 Textbooks - \$117,774.43 HS Culinary Arts 1 & 2 Textbooks - \$22,915.20 MS STEM Software/Lab Modules - \$77,331.59 Mastery Manager Purchase - \$168,673.75</p> |
| 5. | Site | <p>RECOMMENDATION: Approve the installations as presented.</p> <ul style="list-style-type: none"> • Grand Prairie: Installation of drinking fountains with water bottle fillers |
| 6. | *Donations | <p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Timber Ridge: \$1,000 from PTO for staff shirts; \$1,982.50 from Band Boosters for band shirts • Grand Prairie: \$1,931.54 from PTO for two water fountains with bottle fillers; \$400 from Exelon Foundation • Indian Trail: \$100 from Exelon Corporation • Ira Jones: \$6.30 from YourCause Corporate Giving; \$1,250 from National Energy Education Development Project • Lakewood Falls: \$1,000 Community Grant from Walmart Foundation • PNHS: \$500 from Wells Fargo YourCause • Lincoln: \$6.30 YourCause Corporate Giving • Aux Sable: \$1,250 from National Energy Education Development Project • River View: \$227.58 from PTO for Mathematics Night supplies; \$500 from Exxon Mobile Educational Alliance; \$6,090 from PTO to teachers to purchase supplies for classrooms • Freedom: \$25 from YourCause Corporate Giving; \$11.60 from Great American Opportunity; \$5,617.21 from PTO to enhance curriculum • Heritage Grove: \$25 from YourCause Corporate Giving • Bonnie McBeth: \$1,000 from Kankakee Valley Autism Society |
| 7. | Disposal of Assets | <p>RECOMMENDATION: Approve the disposal of assets as presented.</p> <ul style="list-style-type: none"> • Liberty • Heritage Grove • Operations & Maintenance |

*Consent Agenda Item

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| 8. | Student Activity Accounts | FOR INFORMATION |
| 9. | Property Tax Appeals | NONE |
| 10. | Look Ahead | <ul style="list-style-type: none"> • Workman's Compensation Historical Report |

ADJOURNMENT AT:

Board Member Attendance:

- Dave Koch, Chairman
- Rod Westfall
- Greg Nichols

Administration & Staff Attendance:

- Rick Engstrom, Assistant Superintendent for Business & Operations
- Rose Kidd, Director of Fiscal Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer

Visitors:

