

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

**Plainfield Academy**

**February 21, 2018**

**5:00 PM**

<b>Agenda</b>	<b>Action</b>
1. Resource Approval – Purchase <ul style="list-style-type: none"><li>• HS AP Art History Textbook</li><li>• HS AP Literature &amp; Composition Textbook</li><li>• HS World Language Textbooks</li><li>• Culinary Arts, 1 &amp; 2 Textbooks</li><li>• MS Stem Phase 3 Software</li></ul>	Approval
2. Differentiated Curriculum <ul style="list-style-type: none"><li>• Assessments</li><li>• Resources</li></ul>	Approval
3. SIP Presentation – High School	Information
4. Technology Program of Work Presentation	Information
5. Dissertation Research Project	Information

H: Curriculum and Technology Committee Meeting

Committee Members

Heather Drake  
Kevin Kirberg-Chair  
Mike Robey

Administration

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

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
February 21, 2018  
6:30 PM

	Agenda Item	Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>		
2.	<b><u>POLICY:</u></b>		
3.	<b><u>PERSONNEL:</u></b>		
	A. Substitute Teachers/Substitute SE Paraprofessionals Pay <b>(No Attachment)</b>  B. Staff Addition - Student Services <b>(Attachment 3B)</b>	A. Action  B. Action	
4.	<b><u>OTHER:</u></b>		
5.	<b><u>PERSONNEL (CLOSED SESSION):</u></b>		
6.	<b><u>NEXT MEETING:</u></b>		<b><u>Announcement:</u></b>
7.	<b><u>ADJOURNMENT:</u></b>		Motion:  Second:  Time:

**Board Committee:**  
\*Heather Drake  
Kevin Kirberg  
Robert Smith  
\*Chairperson

**Staff:**

**Guests:**

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202  
SITE/FINANCE COMMITTEE MEETING  
FEBRUARY 21, 2018  
PLAINFIELD ACADEMY ROOM 20  
6:30 PM**

**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 \$6,209,538.43
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> Discussion regarding the proposed recommendations for the retirement program for Administrators and Non-Union Support Staff
4.	Bids/Contracts/Purchases	<p><b>RECOMMENDATION:</b> Approve the purchase of FirstView parent app to track a child's bus for an initial cost of \$56,200 and \$44,800 annually thereafter</p> <p><b>RECOMMENDATION:</b> Approve the 403(b) Vendor List</p> <p><b>RECOMMENDATION:</b> Approve the Technology replacement bids, not to exceed:</p> <ul style="list-style-type: none"> <li>• Teacher Laptops/Docks – \$2,864,055</li> <li>• Student Laptops - \$1,726,400</li> <li>• Desktops – \$53,325</li> <li>• Accessories - \$187,545</li> <li>• Projectors – \$1,442,084</li> </ul> <p><b>INFORMATION:</b> Technology replacement delivery and installation \$79,120</p> <p><b>INFORMATION:</b> Technology Wireless upgrade estimated cost of \$1,840,000</p> <p><b>INFORMATION:</b> Resources being purchased for 2018-2019:</p> <ul style="list-style-type: none"> <li>• HS Advanced Placement Art History Textbook - \$16,678.40</li> <li>• HS Advanced Placement Literature &amp; Composition Textbook - \$29,531.60</li> <li>• HS World Language Level 2 &amp; 3 Textbooks - \$117,774.43</li> <li>• HS Culinary Arts 1 &amp; 2 Textbooks - \$22,915.20</li> <li>• MS STEM Software/Lab Modules - \$77,331.59</li> </ul>
5.	Site	<p><b>RECOMMENDATION:</b> Approve the installations as presented.</p> <ul style="list-style-type: none"> <li>• Liberty: Painted rocks to be added as a border and a small plaque in the landscaping at the front of the school</li> <li>• PNHS: Install new scoreboard for baseball and move previous one to F/S field</li> </ul>

\*Consent Agenda Item

6.	*Donations	<p><b>RECOMMENDATION:</b> Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> <li>• Creekside: Movie License from PTA</li> <li>• Freedom: \$25 YourCause Corporate Giving</li> <li>• Grand Prairie: \$10 from Capella University</li> <li>• Heritage Grove: \$50 YourCause Corporate Giving</li> <li>• Indian Trail: \$1,000 IFC – Reimburse busses from 2016-2016 field trip for Outdoor Ed-Illinois Biodiversity Grant</li> <li>• Ira Jones: \$12.60 YourCause Corporate Giving</li> <li>• Liberty: \$100 worth of rocks and paint supplies</li> <li>• Lincoln: \$82.30 YourCause Corporate Giving</li> <li>• PNHS: \$500 Wells Fargo matching gift</li> <li>• PSHS: \$3,000 from Jeff Kohl, Inc for shooting machine for boys' basketball</li> <li>• Ridge: \$138.70 worth of art supplies; Gotcha Badges \$135.17; \$110 worth of professional books from PTO</li> <li>• Thomas Jefferson: 4 Winnie the Pooh books-\$20 value</li> <li>• C &amp; I: \$225 from Spencers Book for donation</li> </ul>
7.	Disposal of Assets	<p><b>RECOMMENDATION:</b> Approve the disposal of assets as presented.</p> <ul style="list-style-type: none"> <li>• PHS-CC</li> </ul>
8.	Student Activity Accounts	<b>FOR INFORMATION</b>
9.	Property Tax Appeals	<b>FOR INFORMATION</b>
10.	Look Ahead	<ul style="list-style-type: none"> <li>• Promotion/graduation ceremonies audio services</li> <li>• Five year projection</li> <li>• PMA Cash Flow Outlook</li> <li>• Farm Contracts</li> <li>• Bids for Chiller, Exterior Lighting, Field House Floor, Paper, Postage, Printed Materials and Pictures/Yearbooks</li> <li>• Summer Workers</li> <li>• Disclosure policies and procedures</li> <li>• 2017 10 year Life Safety Survey Reports</li> </ul>

**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:**

\*Consent Agenda Item