

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
APRIL 18, 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 \$5,704,890.33
3.	Fiscal Planning/Budgeting	<p>INFORMATION: 2018 Summer Paint Crew, Custodial Grounds and Maintenance staff hiring request</p> <p>INFORMATION: Updated Budget Calendar</p> <p>INFORMATION: PMA Cash Flow Outlook</p> <p>INFORMATION: Quarterly Financial Report</p> <p>INFORMATION: Five-year projection</p> <p>RECOMMENDATION: Resolution adopting a disclosure compliance policy and procedures.</p> <p>RECOMMENDATION: Resolution for the expenditure of funds prior to adoption of FY2019 budget</p> <p>RECOMMENDATION: Resolution unrestricting \$2,000,000 of restricted funds held in the Educational Fund to pay certain health claims of the District</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the Aramark Food Service 2018-2019 contract at an increase of 2.5%</p> <p>RECOMMENDATION: Discontinue temporary transportation for Theodore Ridge & Windsor Ridge Subdivisions.</p> <p>RECOMMENDATION: Approve Special Education Literacy Resource-\$348,789</p> <p>RECOMMENDATION: Approve YMCA 15-year agreement as submitted</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as presented.</p> <ul style="list-style-type: none"> • Lakewood Falls: Installation of 4 Smart Board from PTA • Liberty: Installation of two picnic tables from PTA • Ridge: Planting of three trees from the City of Joliet
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Charles Reed: \$500 from PTA for students who can't pay for field trips and \$800 for Springfield trip

*Consent Agenda Item

		<ul style="list-style-type: none"> • Creekside: 22 IPEVO document cameras from PTA; Science materials from Commonwealth Edison for STEM/STEAM; \$50 worth classroom books, recess game book bins and STEM bin activities from Mrs. Lisa Sorensen. • Freedom: \$10 from YourCause Corporate Giving; \$25 from Mrs. Krumin for classroom 125; \$365 from Elite Basketball for PE • Grand Prairie: \$1,295 from PTO for Wheel of Wisdom assembly • Heritage Grove: \$25 from YourCause Corporate Giving • Ira Jones: \$396.30 from YourCause Corporate Giving; \$1,200 from PTO for 8th grade end of year events • Lakewood Falls: Four Smart Boards from PTA \$642.20 • Liberty: Two picnic tables from PTA • Lincoln: \$6.30 from YourCause Corporate Giving • Ridge: 3 trees to be planted and 400 seedling for students from City of Joliet; \$2,691.73 from PTO for art supplies and four televisions w/equipment • River View: \$12 from YourCause Corporate Giving; \$1,078.49 from PTO for Battle of Books • Thomas Jefferson: \$500 from PTO for Field Days activities
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> • Curriculum and Instruction-Media Centers
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • FY2019 Budget Update • Will and Kendall County 2017 Levy Extension

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:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
April 18, 2018
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 2:260 Uniform Grievance Procedure (Attachment 2A) B. 5:20 Workplace Harassment Prohibited (Attachment 2B) C. 5:170 Copyright (Attachment 2C)	A. Action B. Action C. Action	
3.	<u>PERSONNEL:</u> A. Technology Summer Workers (No Attachment) B. Custodial and Maintenance/Grounds Summer Workers (No Attachment)	A. Action B. Action	
4.	<u>OTHER:</u> A. 2018-19 Elementary School Student Handbook Changes (Attachment 4A) B. 2018-19 Middle School Student Handbook Changes (Attachment 4B) C. 2018-19 High School Student Handbook Changes (Attachment 4C)	A. Action B. Action C. Action	
5.	<u>PERSONNEL (CLOSED SESSION):</u>		
6.	<u>NEXT MEETING:</u>		<u>Announcement:</u>

7.	<u>ADJOURNMENT:</u>			
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Board Committee:

- *Heather Drake
- Kevin Kirberg
- Robert Smith
- *Chairperson

Staff:

Guests: