

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202  
SITE/FINANCE COMMITTEE MEETING  
MAY 23, 2018  
6:00 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 \$4,340,469.11
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> Will and Kendall County 2017 Levy Extension
4.	Bids/Contracts/Purchases	<p><b>RECOMMENDATION:</b> Approve Technology replacement delivery &amp; installation and wireless upgrade bids as presented.</p> <p><b>RECOMMENDATION:</b> Approve the Property &amp; Casualty and Workers' Compensation Renewal at a cost of \$2,304,957 to be paid for by budgeted Funds</p> <p><b>RECOMMENDATION:</b> Approve the consideration of 12 Lease Purchase Schedules 810-6739834-008 to 020 to the Master Lease Agreement, dated 8/25/04, between Dell Financial Services and the School District for the finance lease of certain technology products at a cost not to exceed \$3,104,925</p>
5.	Site	<p><b>RECOMMENDATION:</b> Approve the installations as presented.</p> <ul style="list-style-type: none"> <li>• Creekside: Tack Strips</li> <li>• Indian Trail: Water Filling Stations</li> <li>• Ira Jones: PV System (Solar power system)</li> <li>• Crystal Lawns: Mural</li> </ul>
6.	*Donations	<p><b>RECOMMENDATION:</b> Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> <li>• Charles Reed: \$10,672.54 from PTA for foyer furniture, coin counter, bulletin boards, kidney tables, Media Center sign and supplies, books, materials and TV for presentations</li> <li>• Drauden Point: 42 Boys Soccer Uniforms from PTO; \$50 from Wells Fargo</li> <li>• Heritage Grove: \$20 from YourCause Corporate Giving</li> <li>• Indian Trail: \$300 from Network For Good; \$2,000 from PTO for water filling stations</li> <li>• Ira Jones: \$51.30 from YourCause Corporate Giving; \$1,000 from James &amp; Lori Thompson for an AED machine</li> <li>• Lincoln: \$12.60 from YourCause Corporate Giving; \$351.15 from PTA for PE &amp; Field Day Supplies</li> <li>• Ridge: \$937.36 from PTO for Mystery Science School Membership, shelves and wheels for nurse, speaker for PE, decorations and inflatable for Math/Reading Night and All About Mom posters; \$742.44 from PTO for 5<sup>th</sup> Grade Farewell bussing</li> </ul>

\*Consent Agenda Item

		<ul style="list-style-type: none"> <li>• River View: \$24.00 from YourCause Corporate Giving; \$521.90 from PTO for Outdoor Ed busing-1 day</li> <li>• Timber Ridge: \$300 from PTO to cover 8<sup>th</sup> grade field trip for students who cannot pay</li> <li>• Walker's Grove: \$9,370.94 from PTO for classroom items</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as presented. <ul style="list-style-type: none"> <li>• Technology</li> <li>• Indian Trail</li> <li>• Ira Jones</li> <li>• Student Services</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>• Annual Prevailing Wage Ordinance</li> <li>• 2018-2019 Budget Presentation</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:**

05/16/18

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

**Administration Center**

**May 23, 2018**

**6:00 PM**

<b>Agenda</b>	<b>Action</b>
1. Curriculum Approval • MS Social Studies Curriculum 6-8	Approval
2. Foreign Exchange Student HS	Approval
3. HS Advantage Program	Approval
4. SIP Presentation - Elementary	Information
5. Program of Work Update	Information
6. Dissertation Research Project	Information
7. 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