

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
JUNE 20, 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 \$5,888,405.05
3.	Fiscal Planning/Budgeting	<p>RECOMMENDATION: Approve the Prevailing Wage Ordinance</p> <p>RECOMMENDATION: Approve the 2018-2019 tentative budget along with the placing of the 2018-2019 tentative budget on display, establish public hearing date, and publish legal notice:</p> <ul style="list-style-type: none"> • Display – June 25, 2018 • Public Hearing – August 20, 2018 • Adoption
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the consideration of two Lease Purchase Schedules 810-6739834-021 and 022 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 \$1,726,400
5.	Site	<p>RECOMMENDATION: Approve the installations as presented.</p> <ul style="list-style-type: none"> • Central: Planting of a tree • Drauden Point: Installation of picnic style benches and tables • Eagle Pointe: Installation of playground and outdoor classroom • Freedom: Installation of six Smartboards • Grand Prairie: Installation of wall padding to gymnasium • Ira Jones: Installation of eight trees • River View: Installation of picnic tables and bench • Timber Ridge: Installation of benches and tables • Drauden Point: Installation of vinyl MDO mounted mural
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Central: \$11,000 from PTA for VariQuest cutter and magazine subscriptions and \$13,251.37 to go towards an electronic sign • Creekside: \$2,527.89 from PTA for classroom supplies • Eagle Pointe: \$53,000 from PTO for playground and outdoor classroom • Eichelberger: \$5,000 from PTA to go towards Marquee • Freedom: \$10 from YourCause Corporate Giving; Six Smartboards from PTO

*Consent Agenda Item

		<ul style="list-style-type: none"> • Ira Jones: \$51.30 from YourCause Corporate Giving • Liberty: \$1,509 from PTA for a new laminator; four iPevo document cameras; \$1,500 from Exxon Mobil matching gift • Meadow View: \$409.50 from PTO towards 5th grade Outdoor Ed t-shirts • Ridge: \$563.97 from PTO-Social Work Materials; \$6,300 from PTO for start of year staff shirts, teacher chairs and PR equipment • River View: \$5,149.92 from PTO for the purchase of a Gaga Ball Pit; \$18,280.25 from PTO for picnic tables and bench, water coolers, recess equipment and media center furniture • Timber Ridge: \$100 from Network for Good-Exelon • Lincoln: \$6.30 YourCause Corporate Giving; \$373.50 from PTA for 5th grade farewell movie trip • Eagle Pointe: \$150 from Donate Well
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> • Charles Reed • PSHS • Student Services
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • 2017-2018 Budget Year End • Annual Revenue from District Contracts • Farm Lease renewals

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
June 20, 2018
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u>		
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u>		
5.	<u>PERSONNEL (CLOSED SESSION):</u> A. Administration & Personnel Staffing (Attachment A) B. Curriculum & Instruction Department Staffing Proposal (Attachment B) C. Business & Operations Staffing (Attachment C)	A. Action B. Action C. Action	
6.	<u>NEXT MEETING:</u>		<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>		

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

Staff:

Guests:

