

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
AUGUST 15, 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 \$7,080,131.03
3.	Fiscal Planning/Budgeting	<p>FOR INFORMATION: 2018-2019 Budget public hearing:</p> <ul style="list-style-type: none"> • Administration Center Board Room • August 20, 2018 • 6:30 pm • Adoption – August 20, 2018 <p>RECOMMENDATION: Approve the 2018-2019 Tentative Budget</p> <p>FOR INFORMATION: School Account Manual</p> <p>FOR INFORMATION: Policy 4:138 Student Fees, Fine and Changes</p> <p>RECOMMENDATION: Approve resolution to transfer funds from Working Cash to various District Funds during the 2018-2019 school year.</p> <p>RECOMMENDATION: Approve resolution to transfer funds from Site Fund and Educational Fund to the Debt Service Fund.</p> <p>FOR INFORMATION: Route 30 TIF</p>
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve Blue Cross Blue Shield of Illinois medical and dental benefits for January 2019-December 2019 plan year to be paid for by budgeted funds
5.	Site	<p>RECOMMENDATION: Approve the installations as presented.</p> <ul style="list-style-type: none"> • Freedom: Painted rocks to be placed within current landscape • Grand Prairie: Removal of broken playground equipment and installation of new equipment • Heritage Grove: Installation of two benches • Indian Trail: Pre-designed cup templates in entryway fence
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Freedom: \$20 from YourCause Corporate Giving • Grand Prairie: from PTO-\$600 from for staff spirit wear and up to \$33,618.98 for new playground equipment • Heritage Grove: \$20 from YourCause Corporate Giving; two benches from PTO for \$1,437.45

*Consent Agenda Item

		<ul style="list-style-type: none"> • Indian Trail: \$250 from The National Theatre for Children, Inc.; \$600 from Walmart's One Time Giving Program • Ira Jones: \$150.30 from YourCause Corporate Giving • Meadow View: \$4,150.10 from PTO for cork strips to hang in hallways, staff t-shirts, and 36 IPEVO document cameras • Plainfield South: \$26 from YourCause Corporate Giving; Alto Saxophone for Inclusion Band Program from Phil Pakowski-\$600 • River View: \$756.44 from PTO for buses for 5th grade picnic • Timber Ridge: \$200 from Network for Good-Exelon • Wesmere: \$2,000 from PTO to go towards electronic marquee • Curriculum & Instruction: \$883.82 from Spencer's Book LLC for buy back of curriculum books no longer used
7.	Disposal of Assets	None
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • Annual Financial 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
- Lane Abrell, Superintendent

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
August 15, 2018
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 4:80 Accounting and Audits (Attachment 2A) B. 4:138 Student Fees, Fines and Changes (Attachment 2B) C. 4:140 Waiver of Student Fees (Attachment 2C)	A. Action B. Action C. Action	
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u> A. Intergovernmental Agreement between District and Village of Plainfield (Attachment 4A) B. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Plainfield (Attachment 4B) C. Terms for School Resource Officer between District and Village of Plainfield (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>		

Board Committee:

*Heather Drake
Kevin Kirberg
Robert Smith
*Chairperson

Staff:

Guests:

