

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202**  
**CURRICULUM & TECHNOLOGY COMMITTEE**  
**Administration Center**  
**September 19<sup>th</sup>, 2018**  
**6:00 PM**

<b>Agenda</b>	<b>Action</b>
1. Approval -SIP Plans <b>Item A</b>	
2. Achievement Update <b>Item B</b>	
3. POW Update PE Rules (105 ILCS 5/27-6) – SB 1947 <b>Item C</b>	
4. ESSA Update	

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 Sroczyński
Dan McDonnell	



**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**SEPTEMBER 19, 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 of \$7,430,827.09
3.	Fiscal Planning/Budgeting	<b>FOR INFORMATION:</b> Annual Financial Report
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve natural gas contract extension with Ameresco through October 2022 for estimated savings of \$30,900  <b>RECOMMENDATION:</b> Approve electric contract extension with Direct Energy through December 2023 for a savings as much as \$211,143
5.	Site	<b>RECOMMENDATION:</b> Approve the installations as presented. <ul style="list-style-type: none"> <li>• Liberty: Planting of tulip bulbs near front entrance of school</li> <li>• Lincoln: Install shades over outdoor learning area</li> </ul>
6.	*Donations	<b>RECOMMENDATION:</b> Approve the acceptance of donations as presented. <ul style="list-style-type: none"> <li>• Charles Reed: \$500 from Walmart for Media Center student supplies; \$1,256.61 worth of STEM materials from You Choose.org</li> <li>• Eagle Pointe: \$2,500 from Lowe's to add shaded area to outdoor classroom</li> <li>• Freedom: \$10 from YourCause Corporate Giving</li> <li>• Indian Trail: \$1,000 from Exelon; \$498.33 from Exelon Generation; \$250 from The National Theatre for Children, Inc.; \$100 from PTO for Rachel's Challenge</li> <li>• Ira Jones: \$6.30 from YourCause Corporate Giving</li> <li>• John F Kennedy: \$1,500 for Battle of the Books from Deborah Crabtree</li> <li>• Lakewood Falls: Electronic Ellison Die Cut machine \$9,170</li> <li>• Liberty: Tulip bulbs from a Liberty Girl Scout Troop</li> <li>• Lincoln: \$18.90 from YourCause Corporate Giving</li> <li>• Plainfield South: \$52 from YourCause Corporate Giving</li> <li>• Ridge: \$100 from Craig Havlat for Social Work materials</li> <li>• River View: \$6,000 from PTO for field trips throughout the year, including busing; \$24 from YourCause Corporate Giving; \$4,959.52 worth of music instruments/supplies for music class from PTO</li> <li>• Thomas Jefferson: \$700 from PTO for Girl with a Cape author presentation</li> </ul>

\*Consent Agenda Item

		<ul style="list-style-type: none"> <li>• Middle Schools: \$10,000 Outdoor Education Grant from the Foundation for Excellence, split among the schools</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as presented. <ul style="list-style-type: none"> <li>• Bonnie McBeth</li> <li>• Ira Jones</li> <li>• Student Services</li> <li>• Administration and Personnel</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>• Quarterly Financial Report</li> <li>• 2018 Tax Levy</li> <li>• Annual Statement of Affairs</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
- Lane Abrell, Superintendent

**Visitors:**