

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
**October 17, 2018**  
**6:00 PM**

	Agenda Item	Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>		
2.	<b><u>POLICY:</u></b> A. 4:138 Student Fees, Fines and Charges (Attachment 2A)	A. Action	
3.	<b><u>PERSONNEL:</u></b>		
4.	<b><u>OTHER:</u></b> A. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Bolingbrook (Attachment 4A) B. Intergovernmental Agreement between District and the City of Joliet (Attachment 4B) C. Memorandum of Agreement Regarding SPED Workload Plan (Attachment 4C)	A. Action B. Action C. Action	
5.	<b><u>PERSONNEL (CLOSED SESSION):</u></b>		
6.	<b><u>NEXT MEETING:</u></b>		<b><u>Announcement:</u></b>
7.	<b><u>ADJOURNMENT:</u></b>		

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

Staff:

Guests:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**OCTOBER 17, 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 \$5,928,675.43
3.	Fiscal Planning/Budgeting	<b>FOR INFORMATION:</b> Quarterly Financial Report  <b>FOR INFORMATION:</b> Annual Statement of Affairs  <b>FOR INFORMATION:</b> 2018 Tax Levy
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve the Intergovernmental Agreement-143 <sup>rd</sup> Street Improvements
5.	Site	<b>NONE</b>
6.	*Donations	<b>RECOMMENDATION:</b> Approve the acceptance of donations as presented. <ul style="list-style-type: none"> <li>• Charles Reed: \$1,000 from Walmart for STEM materials</li> <li>• Crystal Lawns: \$100 from PTA for Red Ribbon Week</li> <li>• Grand Prairie: \$4,400 from PTO for supplies and field trip costs; \$300 from PTO for 3<sup>rd</sup> grade reptile assembly</li> <li>• Heritage Grove: \$100 from PTO for Rachel's Challenge; \$10 from YourCause Corporate Giving</li> <li>• Indian Trail: \$450 grant from Northrop Grumman for STEAM</li> <li>• John F Kennedy: \$100 from PTA for Rachel's Challenge</li> <li>• Lakewood Falls: \$134.12 worth of books on diversity from Donors Choose for the Media Center</li> <li>• River View: \$12 from YourCause Corporate Giving; \$4,990.08 from PTO for art supplies</li> <li>• Timber Ridge: \$6,000 from Plainfield MS Band Boosters for new carpet in band department</li> <li>• Walker's Grove: \$765.89 from PTO for 5<sup>th</sup> grade celebration bus service</li> <li>• District 202/Central Elementary: 150 backpacks filled with school supplies worth \$1,950 from Kory Management</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as presented. <ul style="list-style-type: none"> <li>• Plainfield High School-Central Campus</li> <li>• Technology Department</li> <li>• Indian Trail</li> </ul>
8.	Student Activity Accounts	<b>FOR INFORMATION</b>

\*Consent Agenda Item