

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
DECEMBER 12, 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 of \$5,167,590.67
3.	Fiscal Planning/Budgeting	<p>RECOMMENDATION: Approve the Resolution providing for Tax Levy for the year 2018</p> <ul style="list-style-type: none"> • Public Notice published December 3, 2018 • Public Hearing 6:30 pm, December 17, 2018 <p>RECOMMENDATION: Approve Operations and Capital Improvement Plan for FY 2020 at a cost of \$10,884,314 to be paid as follows:</p> <ul style="list-style-type: none"> • Operations & Maintenance - \$129,249 • Tort - \$835,000 • School/Principal - \$21,000 • Capital Projects - \$9,899,065 <p>RECOMMENDATION: Property Tax Relief Grant Application 2019</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve Special Education and Regular Education student transportation contract extensions for one year to be paid for by budgeted funds to:</p> <ul style="list-style-type: none"> • Septran, Inc. at 2.5% increase for the 2019-2020 school year • First Student at 5.95% increase for the 2019-2020 school year <p>RECOMMENDATION: Approve 403(b) Vendor List</p> <p>RECOMMENDATION: Approve IGA Route 30 TIF</p> <p>RECOMMENDATION: Approve IGA with Village of Romeoville</p> <p>RECOMMENDATION: Approve Heritage Professional Center Lower Level Project</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Plainfield North: New scoreboard for varsity softball field moving old scoreboard to F/S field • Eichelberger: Furniture and rugs for seating areas • Grand Prairie: Removal of old playground and installation of new • Liberty: Picnic table and concrete

*Consent Agenda Item

6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Crystal Lawns: \$700 Needy Family donation from Crest Hill Events Committee-clothes & gifts for CL students; \$100 from PTA for staff Holiday Luncheon • Eichelberger: \$2,000 grant from Vulcan for Vulcan Rock Quarry field trip; \$50 from Verizon employee match; furniture, posters and rugs from PTA \$2,909.79; Roku TV and Mount for staff lounge \$350 • Grand Prairie: \$6,654.84 from PTO to go towards new playground • Indian Trail: \$1,000 from Window World of Joliet-STEM • Liberty: \$2,800 from PTA for additional picnic table and concrete • Plainfield Central: \$10,000 for scholarships from Carolyn Parks Baitinger and Phyllis MacDonald in memory of Marge & Frank Parks • Plainfield North: \$14,400 Scholarship from Brooks Booster Program for Cross Country uniforms, shirts, shoes-including \$2,000 check • Ridge: 24 headphones, four pencil sharpeners for 2nd grade, two Funnel Ball games for outdoor recess \$1,300 value from PTO; Christmas tree and skirt from Louis Joliet Mall for Giving Tree \$300 value • Thomas Jefferson: \$200 from Driver John and Septran Friends for Special Ed party or struggling family • Timber Ridge: \$500 towards Rossmiller Compass Award from George & Bec Rossmiller
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as presented.</p> <ul style="list-style-type: none"> • Bonnie McBeth • Grand Prairie • Lakewood Falls
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • Prepare tentative budget for FY 2019-2020 • Quarterly Financial Reports • Asphalt Maintenance and Roof Work Bids

ADJOURNMENT AT:

Board Member Attendance:

- Dave Koch, Chairman
- Rod Westfall
- Greg Nichols

Administration & Staff Attendance:

- Rick Engstrom, Assistant Superintendent for Business & Operations

*Consent Agenda Item

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
December 12, 2018
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 2:80 Board Member Oath and Conduct (Attachment 2A) B. 2:120 Board Member Development (Attachment 2B) C. 4:45 Insufficient Fund Checks and Debt Recovery (Attachment 2C) D. 4:120 Food Services (Attachment 2D) E. 5:30 Hiring Process and Criteria (Attachment 2E) F. 5:60 Expenses (Attachment 2F) G. 5:100 Staff Development Program (Attachment 2G) H. 5:130 Responsibilities Concerning Internal Information (Attachment 2H) I. 5:220 Substitute Teachers (Attachment 2I) J. 6:60 Curriculum Content (Attachment 2J) K. 6:310 High School Credit for Non-District Experience; Course Substitutions (PE); Re- Entering Students (Attachment 2K) L. 7:70 Attendance and Truancy (Attachment 2L) M. 7:190 Student Behavior (Attachment 2M)	A. Action B. Action C. Action D. Action E. Action F. Action G. FYI H. Action I. Action J. Action K. Action L. Action M. Action	
3.	<u>PERSONNEL:</u>		

4.	<u>OTHER:</u> A. PASS - Memorandum of Understanding 2.3 Association Release Time (Attachment 4A) B. Student Attendance Coding (No Attachment) C. 2019 - 2020 School Calendar (Attachment 2C) D. Staffing for Capital Projects (Forthcoming)		A. Action B. Action C. Action D. Action	
5.	<u>PERSONNEL (CLOSED SESSION):</u> A. Settlement Agreement			
6.	<u>NEXT MEETING:</u>			<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>			

Board Committee:

*Heather Drake
Kevin Kirberg
Robert Smith
*Chairperson

Staff:

Guests: