

Monday, December 17, 2018
BOARD OF EDUCATION MEETING

Administration Center, 15732 Howard Street, Plainfield, IL 60544 (closed session at 6:30 p.m.; public session at 7:30 p.m.)

1. MEETING OPENING

1.01 Call to Order

1.02 New Agenda Item

1.03 Roll Call

1.04 PUBLIC HEARING ON 2018 TAX LEVY

1.05 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.06 PERSONNEL: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, including hearing testimony on a complaint lodged against an employee or school district to determine its validity. CLOSED SESSION REQUESTED

1.07 COLLECTIVE NEGOTIATIONS: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. CLOSED SESSION REQUESTED

1.08 LITIGATION: When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. CLOSED SESSION REQUESTED

1.09 CONSIDER A MATTER PERTAINING TO AN INDIVIDUAL STUDENT. CLOSED SESSION REQUESTED

1.10 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.11 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.12 Return to Regular Session

2. OPENING ITEMS

2.01 Roll Call

2.02 Pledge of Allegiance

3. COMMUNICATIONS

3.01 Communications

3.02 President's Comments

4. RECOGNITIONS

4.01 Board Salutes

4.02 Special Recognitions

5. PUBLIC COMMENTS

5.01 Comments

6. CONSENT AGENDA

- 6.01 Approval of policy that has been on public display for 30 days: Policy 4:138 Student Fees, Fines and Charges.
- 6.02 Approval of regular session minutes of November 19, 2018.
- 6.03 Approval of Field Trip for Plainfield East High School Varsity Baseball at Jacksonville. IL on March 15, 2019 - March 17, 2019.
- 6.04 Approval of Field Trip for Plainfield East High School Choir for the Dorian Vocal Festival in Decorah, Iowa on January 13, 2019 - January 15, 2019.
- 6.05 Approval of Field trip for Plainfield High School Central Campus for Band Spring Break in New Orleans, LA and Memphis, TN on March 27, 2020 - April 2, 2020.
- 6.06 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

- 7.01 Report on Personnel, Policy & Administration Committee
- 7.02 Approve and place policies on 30 day public display: Policy 2:80 Board Member Oath and Conduct; Policy 2:120 Board Member Development; Policy 4:45 Insufficient Fund Checks and Debt Recovery; Policy 4:120 Food Services; Policy 5:30 Hiring Process and Criteria; Policy 5:60 Expenses; Policy 5:130 Responsibilities Concerning Internal Information; Policy 5:220 Substitute Teachers; Policy 6:60 Curriculum Content; Policy 6:310 High School Credit for Non-District Experience; Course Substitutions (PE); Re-entering Students; Policy 7:70 Attendance and Truancy and Policy 7:190 Student Behavior
- 7.03 Approval of Memorandum of Understanding between the Board of Education of Plainfield Community Consolidated School District 202 and Plainfield Association of Support Staff, IEA-NEA on Section 2.3 Association Release Time
- 7.04 Approval of Student Attendance Coding
- 7.05 Approval of the 2019-2020 School Calendar
- 7.06 Other

8. FOR ACTION - SITE/FINANCE COMMITTEE

- 8.01 Report on Site/Finance Committee
- 8.02 Approval of the acceptance of the Treasurer's Report
- 8.03 Approval of the payment of bills in the amount of \$5,167,590.67.
- 8.04 Approval of the Resolution providing for Tax Levy for the year 2018.
- 8.05 Approval of the Operations and Capital Improvement Plan for FY 2020 at a cost of \$8,384,314 to be paid as follows: Operations & Maintenance - \$129,249; Tort - \$835,000; School/Principal - \$21,000; and Capital Projects - \$7,399,065.
- 8.06 Approval of the Property Tax Relief Grant Application 2019
- 8.07 Approval of the Special Education and Regular Education student transportation contract extensions for one year to be paid for by budgeted funds to: Septran, Inc. at 2.5% increase for the 2019-2020 school year; and First Student at 5.95% increase for the 2019-2020 school year.
- 8.08 Approval of the 403(b) Vendor List
- 8.09 Approval of the IGA Route 30 TIF

8.10 Approval of the IGA with Village of Romeoville

8.11 Approval of the Heritage Professional Center Lower Level Project

8.12 Approval of the installations as submitted: Plainfield North High School - 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; and Liberty - picnic table and concrete.

8.13 Approval of the acceptance of donations as presented: 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 toward 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 High School--\$10,000 for scholarships from Carolyn Parks Baitinger and Phyllis MacDonald in memory of Marge & Frank Parks; Plainfield North High School--\$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; and Timber Ridge--\$500 towards Rossmiller Compass Award from George & Bec Rossmiller.

8.14 Approval of the disposal of assets as presented: Bonnie McBeth, Grand Prairie; and Lakewood Falls.

8.15 Other

9. FOR ACTION - PERSONNEL - CERTIFIED.

9.01 Ratification to Rehire

9.02 Recommendation to Rehire

9.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School

9.04 Recommendation to Hire - Administrator, Certified, Extra Curricular, Summer School

9.05 Ratification to Appoint - Summer School

9.06 Recommendation to Appoint - Extra-Curricular

9.07 Volunteer

9.08 Ratification for Change in Assignment: Administrator, Certified

9.09 Recommendation for Change in Assignment: Administrator, Certified

9.10 Ratification for Change in Appointment

9.11 Recommendation for Change in Appointment

9.12 Leave of Absence

9.13 Retirements - Administrator, Certified

9.14 Resignations - Administrator, Certified, Extra Curricular

9.15 Declinations

9.16 Rescinds

9.17 Terminations

9.18 Employment of Employees

10. FOR ACTION - PERSONNEL - NON-CERTIFIED.

- 10.01 Ratification to Rehire
- 10.02 Recommendation to Rehire
- 10.03 Ratification to Hire - Summer School
- 10.04 Recommendation to Hire - Summer School
- 10.05 Ratification for Change in Assignment
- 10.06 Ratification for Change in Appointment
- 10.07 Recommendation for Change in Appointment
- 10.08 Leave of Absence
- 10.09 Retirement
- 10.10 Resignations
- 10.11 Declinations
- 10.12 Rescinds
- 10.13 Terminations
- 10.14 Employment of Employees

11. FOR ACTION - OTHER

- 11.01 Approval of General Release and Settlement Agreement between the Board of Education of Plainfield Community Consolidated School District 202 and a Non-Tenured Teacher.
- 11.02 Student Discipline: Student A
- 11.03 The Board directs District Administration to prepare and present a financial, logistical, and practical feasibility report regarding: (1) all-day kindergarten and adding, (2) 8th period to the high school day. Information from those reports are scheduled to be presented at the January 14, 2019 Board Meeting.

12. FOR INFORMATION

- 12.01 Intergovernmental Liaison
- 12.02 Board of Education Report
- 12.03 Other

13. UNFINISHED BUSINESS

- 13.01

14. NEW BUSINESS

- 14.01

15. FREEDOM OF INFORMATION STATUS REPORT

- 15.01 Freedom of Information Requests Status (18)

16. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

16.01 Announcements/Scheduled Activities

17. ADJOURN TO CLOSED SESSION

17.01 Adjourn to Closed Session

17.02 Return to Regular Session

18. ADJOURNMENT

18.01 Adjournment