

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
February 20, 2019
7:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (Attachment 2A) B. 7:250 Student Support Services (Attachment 2B) C. 7:270 Administering Medicines to Students (Attachment 2C) D. 7:290 Suicide and Depression Awareness and Prevention (Attachment 2D) E. 7:305 Student Athlete Concussions and Head Injuries (Attachment 2E) F. 7:340 Student Records (Attachment 2F)	A. Action B. Action C. Action D. Action E. Action F. Action	
3.	<u>PERSONNEL:</u> A. Student Services Staffing (Attachment 3A) (Attachment 3AA) B. Technology Staffing (No Attachment) C. Curriculum & Instruction Staffing (Attachment 3C) D. Community Relations Staffing (No Attachment) E. Maintenance and Grounds Staffing (No Attachment) F. Custodial and Maintenance/Grounds Summer Workers (No Attachment)	A. Action B. Action C. Action D. Action E. Action F. Action	
4.	<u>OTHER:</u>		
5.	<u>PERSONNEL (CLOSED SESSION):</u> A. Revised - Certified Administrator Retirement Program (Attachment 5A)	A. Action	

6.	<u>NEXT MEETING:</u>			<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>			

Board Committee:

- *Heather Drake
- Kevin Kirberg
- Robert Smith
- *Chairperson

Staff:

Guests:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202
CURRICULUM & TECHNOLOGY COMMITTEE**

Administration Center

February 20, 2019

6:00 PM

Agenda	Action
1. POW Update <ul style="list-style-type: none">• Technology• ELL <p style="text-align: center;">Item A</p>	
2. Student Services POW	
Item B	

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 McDonnel	

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
FEBRUARY 20, 2019
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 \$4,325,411.44
3.	Fiscal Planning/Budgeting	<p>INFORMATION: Five-year projection</p> <p>INFORMATION: Staffing for Student Services, Curriculum & Instruction, Maintenance & Grounds and computer purchase</p> <p>INFORMATION: 2019 Summer Crew (OMT) staff hiring request</p> <p>INFORMATION: 2019 Property Tax Relief Grant Decision</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the Auditorium Controls Replacement Summer 2019 Bid</p> <p>RECOMMENDATION: Approve the purchase of the following resources for C & I: Elementary Science \$1,252,878.45 HS Accounting \$44,944.20 HS Driver's Education \$34,219.46 HS AP Economics \$54,694.20 HS Intro to Human Geography \$49,745.36 HS German \$4,480.24 HS Signing Naturally Level 2 \$11,697.10 HS Spanish/French Level 4 - \$49,345.75 HS Abriendo Paso y Lecturas - \$14,114.76 HS Si se Puede - \$27,669.60</p>
5.	Site	<p>INFORMATION: Easement – Commercial Street, Plainfield</p> <p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Central: Mural painted in Media Center
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Crystal Lawns: \$216 from Pat Rogers to provide food for students • Freedom: \$10 from YourCause Corporate Giving • Heritage Grove: \$250 from National Theatre for Children for science education • Indian Trail: \$1,200 from IL Conservation Foundation for 18/19 Outdoor Ed

*Consent Agenda Item

		<ul style="list-style-type: none"> • Ira Jones: \$250 from National Theatre for Children for student incentives • Lincoln: \$1,025.88 from PTA for construction paper; \$145 from YourCause Corporate Giving • Plainfield South: \$26 from YourCause Corporate Giving • Ridge: \$350 from PTO for STEM Night; \$594 from PTO for classroom document cameras; Scissors for 3rd grade, couches and chairs for Kindergarten from PTO • River View: \$12 from YourCause Corporate Giving
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> • Heritage Grove • OMT • Lakewood Falls
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Promotion/graduation ceremonies audio services • PMA Cash Flow Outlook • Farm Contracts • Food Service Bid • Audit Bid

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 Financial Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Dr. Lane Abrell, Superintendent

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
BOARD AND SUB-COMMITTEE AGENDA ITEM

Amson

The purpose of this form is to serve as a cover sheet to each agenda item appearing on the Consent or For Action items (which would include recommendations from the Board sub-committees.) The signatures/initials of the Superintendent and each Assistant Superintendent are required before Board action is recommended.

Agenda Topic: Treasurer Report

Impact School Level/Campus(es)/Department:

Sponsoring Body:

Date Submitted: 2/20/2019

Person Submitting Agenda Item & Position: Richard L. Engstrom, Assistant Superintendent for Business & Operations

Proposal:

Approve the Treasurer Report as submitted

Rationale:

Anticipated Benefits to Students, Staff, Organization:

Estimated Costs: _____
(Attach substantiated information)

Funding Source(s):

Anticipated Questions/Answers:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
BOARD AND SUB-COMMITTEE AGENDA ITEM

Administrative Recommendation:

Signature/Initials required for action items only.

B&O _____
C&I _____
Supt. _____
JA

A&P _____
SS _____
W

Board of Education/Subcommittee Action:

Board of Education/Committee Summary: