

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
MARCH 13, 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 \$2,549,388.14
3.	Fiscal Planning/Budgeting	NONE
4.	Bids/Contracts/Purchases	INFORMATION: Farm Contract updates <ul style="list-style-type: none"> • Scott Cherry Farm: \$22,464.00 • Jim Connell Farm: \$61,180.19 • Perry Jungles Farm: \$13,549.48
5.	Site	RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • John F Kennedy - Landscaping
6.	*Donations	RECOMMENDATION: Approve the acceptance of donations as presented. <ul style="list-style-type: none"> • Creekside: Bench made as Eagle Scout project for seating in foyer • Indian Trail: \$365.75 from Walmart for supplies, care and continued maintenance of library pet • Ira Jones: \$105 from YourCause Corporate Giving • John F Kennedy: 3-D printer from Tom McCullagh for STEM club • Lakewood Falls: \$5,000 grant from NEA Foundation for STEM • District Office: \$25 from Greater Horizons
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> • Crystal Lawns • PNHS • Wesmere • 18 Media Centers-damaged or outdated library materials • Community Relations
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Quarterly Financial Report • Food Service Bid

ADJOURNMENT AT:

*Consent Agenda Item

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
CURRICULUM & TECHNOLOGY COMMITTEE**

Administrative Office

March 13, 2019

6:00 PM

Agenda	Action
1. Foreign Exchange ITEM A	Approval
2. SEL Resources 30 Day Display ITEM B	Approval
3. Differentiated MS/CA ITEM C	Approval
4. Dissertation Research Project ITEM D	Information
5. POW Update ITEM E <ul style="list-style-type: none"> • Advantage Program • Reading 	Information
6. SIP Presentation: MS ITEM F	Information

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	

