

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

Administrative Office

July 17, 2019

6:00 PM

ITEM A

Call To Order: 6:00 PM

	<u>Agenda</u>	<u>Action</u>
8.01	<p>Report on Curriculum & Technology Agenda and Attachments</p> <p align="center">ITEM A</p>	<p>FOR INFORMATION: There are four informational and no approval items.</p>
8.02	<p>Other</p> <p align="center">ITEM B</p>	<p>FOR INFORMATION:</p> <ul style="list-style-type: none"> • Curriculum & Technology FY20 Calendar <ul style="list-style-type: none"> ○ Overview of proposed FY20 Calendar. • FY19 Discipline <ul style="list-style-type: none"> ○ Overview of FY19 discipline data in order to identify areas of strength and improvement by level. • C&I Program of Work <ul style="list-style-type: none"> ○ Review planned resource purchases, curriculum development, and initiatives for FY20. ○ Highlighted Digital Trailblazer Program • Student Services Program of Work <ul style="list-style-type: none"> ○ Reviewed student service department FY19 data for health services, hospitalizations, homeless, 504 and IEP students that support FY20 initiatives. <p>Look Ahead in September:</p> <ul style="list-style-type: none"> ○ Approval SIP Plans ○ Achievement Update

Adjournment:

School Board Member Attendance:

Bob Smith-Chair
Joette Doyle
Mike Robey

Administration and Staff Attendance:

Tim Albores
Mary Ann Deliberto
Tom Hernandez
Mina Griffith
Dan McDonnell
Cheril Phillips
Paula Sereleas
Tammy Sroczynski
Glenn Wood

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
JULY 17, 2019
6:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	RECOMMENDATION: Accept Treasurer's Report
2.	Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount of \$8,195,098.56
3.	Fiscal Planning/Budgeting	FOR INFORMATION: 2018-2019 Budget Year End FOR INFORMATION: Dashboards
4.	Bids/Contracts/Purchases	FOR INFORMATION: Annual Revenue from District contracts: ComEd - \$33,844 ENERNOC - \$187,802 Coke (District) - \$30,000 Farm Rental - \$97,193 Crown Castle - \$14,920 Sprint - \$13,648 Erate - \$261,713 JP Morgan - \$10,285 BMO Harris - \$8,921 Office Depot - \$3,421
5.	Site	RECOMMENDATION: Approve the site selection of the capital building project. RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • Bonnie McBeth: Mural painted in Multipurpose Room • Central: Concrete pad and picnic tables to begin outdoor classroom • Freedom: Water bottle filling stations
6.	Donations	RECOMMENDATION: Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> • Central: \$8,500 from PTO for concrete pad, picnic tables, Touch Math for Special Education and recess equipment • Drauden Point: \$100 from YourCause Corporate Giving • Freedom: \$4,224.63 for water bottle filling stations • Ridge: \$89 from PTO for cups and Flavor Ice for Field Days • Curriculum & Instruction: \$395 from Spencer's Books LLC for used books
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Budget public hearing • Resolution for transfer of money

		<ul style="list-style-type: none">• Medical and dental benefits• New elementary building schedule with ICI
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ADJOURNMENT AT:

Board Member Attendance:

- ___ Dave Koch, Chairman
- ___ Rod Westfall
- ___ Kevin Kirberg

Administration & Staff Attendance:

- ___ Rick Engstrom, Assistant Superintendent for Business & Operations
- ___ Rose Kidd, Director of Fiscal Services
- ___ Paul Gonzalez, Director of Facilities
- ___ Linda Taylor, Community Relations Coordinator-Schools
- ___ Ron Kazmar, Treasurer
- ___ Dr. Lane Abrell, Superintendent

Visitors: