

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
August 14, 2019
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u>		
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u> A. Intergovernmental Agreement between District and Village of Plainfield (Attachment 4A) B. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Plainfield (Attachment 4B) C. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Bolingbrook (Attachment 4C) D. Intergovernmental Agreement between District and City of Joliet (Attachment 4D) E. Guidelines for Reciprocal Reporting & Cooperation between District and the City of Joliet (Attachment 4E) F. Memorandum of Understanding between District and Association of Plainfield Teachers (13.1 Health Benefits) (Attachment 4F) G. Memorandum of Understanding between District and Association of Plainfield Teachers (14.28 Part-Time Position) (Attachment 4G)	A. Action B. Action C. Action D. Action E. Action F. Action G. Action	
5.	<u>PERSONNEL (CLOSED SESSION):</u>		

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
SITE/FINANCE COMMITTEE MEETING
AUGUST 14, 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 \$5,070,202.41
3.	Fiscal Planning/Budgeting	<p>FOR INFORMATION: 2019-2020 Budget public hearing: Administration Center Board Room August 19, 2019 6:30 pm Adoption – August 19, 2019</p> <p>RECOMMENDATION: Approve the 2019-2020 Budget</p> <p>RECOMMENDATION: Approve the resolution to transfer funds from Working Cash to various District Funds during the 2019-2020 school year</p> <p>RECOMMENDATION: Approve the resolution to transfer available amounts from certain funds to the Debt Service Fund</p>
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the Blue Cross Blue Shield of Illinois medical benefits, Delta Dental dental benefits and Standard life insurance benefits for January 2020-December 2020 to be paid for by budgeted funds
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Thomas Jefferson: Updating landscaping around the school sign <p>FOR INFORMATION: Update on new elementary building project with ICI/Healy Bender</p>
6.	Donations	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Lakewood Falls: \$400 from Winters Family for graphic wall logo for achievements/academic awards • PEHS: \$50 from YourCause Corporate Giving • Timber Ridge: \$168 from PTO for student field trip costs • Curriculum & Instruction: \$150 from Spencer's Books for sample books received
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • PHS-CC
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	NONE

10. Look Ahead	• Annual Financial Report
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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: