

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**CRYSTAL LAWNS ELEMENTARY SCHOOL**  
**SEPTEMBER 18, 2019**  
**6:00 PM**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$6,938,441.41
3.	Fiscal Planning/Budgeting	<b>NONE</b>
4.	Bids/Contracts/Purchases	<b>NONE</b>
5.	Site	<b>RECOMMENDATION:</b> Approve the installations as submitted: <ul style="list-style-type: none"> <li>• Eichelberger: Painting of United States mural on blacktop</li> </ul> <b>FOR INFORMATION:</b> Update on new elementary building project with ICI/Healy Bender
6.	Donations	<b>RECOMMENDATION:</b> Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> <li>• Crystal Lawns: \$500 from PTA to help purchase music instruments for music classes</li> <li>• Eichelberger: \$600 from PTA for United States mural on blacktop</li> <li>• Ira Jones: \$105 from YourCause Corporate Giving; \$500 NFPA Fluid Power Challenge grant</li> <li>• Lakewood Falls: 20 Monarch hardcover picture books from AISLE</li> <li>• Lincoln: \$700 from Action for Healthy Kids to be used for outdoor classroom enhancements</li> <li>• Meadow View: \$4,345 from PTO for leveled books, white boards, electric pencil sharpeners, cutting board, card stock, clip boards, yoga balls, and staff shirts</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>• Bonnie McBeth</li> </ul>
8.	Student Activity Accounts	<b>FOR INFORMATION</b>
9.	Property Tax Appeals	<b>FOR INFORMATION</b>
10.	Look Ahead	<ul style="list-style-type: none"> <li>• Annual Financial Report</li> <li>• Quarterly Financial Report</li> <li>• 2019 Tax Levy</li> <li>• Annual Statement of Affairs</li> </ul>

**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:**

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202**  
**CURRICULUM & TECHNOLOGY COMMITTEE MEETING**  
**Crystal Lawns Elementary**  
**September 18, 2019**  
**6:00 PM**

**Call To Order: 6:00 PM**

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>• There is one approval item and three informational items.</li> </ul>
8.02	School Improvement Plans  <b>ITEM A</b>	<b>APPROVAL:</b> <ul style="list-style-type: none"> <li>• Approve 2019-2020 school improvement plans.</li> </ul>
8.03	Other  <b>ITEM B</b>	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>• Cultural Competency               <ul style="list-style-type: none"> <li>○ Overview of the work of Cultural Competency Committee</li> </ul> </li> <li>• Technology               <ul style="list-style-type: none"> <li>○ Summary of the program of work for district technology.</li> </ul> </li> <li>• Mathematics Program               <ul style="list-style-type: none"> <li>○ Reviewed K-12 mathematics program courses and data.</li> </ul> </li> <li>• Look Ahead in November:               <ul style="list-style-type: none"> <li>○ Approval FY21 HS Curriculum Guide</li> <li>○ Approval FY21 MS Curriculum Guide</li> <li>○ Approval FY21 HS Summer School Guide</li> <li>○ Approval FY21 Fees</li> </ul> </li> </ul>

**Adjournment:**

