

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
**of the**  
**Board of Education**  
**October 23, 2019**  
**6:00:00 PM**  
**@ Plainfield East High School**

	Agenda Item		Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>			
2.	<b><u>POLICY:</u></b> A. 4:138 Student Fees, Fines and Charges <b>(Attachment 2A)</b>	A.	Action	
3.	<b><u>PERSONNEL:</u></b>			
4.	<b><u>OTHER:</u></b> A. 2020 - 2021 School Calendar <b>(Attachment 4A)</b>	A.	Action	
5.	<b><u>PERSONNEL (CLOSED SESSION):</u></b>			
6.	<b><u>NEXT MEETING:</u></b>			<b><u>Announcement:</u></b>
7.	<b><u>ADJOURNMENT:</u></b>			

**Board Committee:**

\*Heather Drake  
 Mike Robey  
 Robert Smith  
 \*Chairperson

**Staff:**

**Guests:**

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**PLAINFIELD EAST HIGH SCHOOL**  
**OCTOBER 23, 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 \$6,117,373.60
3.	Fiscal Planning/Budgeting	<b>FOR INFORMATION:</b> Annual Financial Report  <b>FOR INFORMATION:</b> Quarterly Financial Reports  <b>FOR INFORMATION:</b> Annual Statement of Affairs  <b>FOR INFORMATION:</b> 2019 Tax Levy
4.	Bids/Contracts/Purchases	<b>FOR INFORMATION:</b> The Work Number contract extension  <b>RECOMMENDATION:</b> Approve the Regular Education and Special Education student transportation contract extensions for one year to be paid for by budgeted funds to: <ul style="list-style-type: none"> <li>• First Student at a 4.35% increase for the 2020-2021 school year</li> <li>• Septran, Inc at 4.5% increase for the 2020-2021 school year</li> </ul>
5.	Site	<b>RECOMMENDATION:</b> Approve the installations as submitted: <ul style="list-style-type: none"> <li>• Eichelberger: Park bench from recycled materials</li> <li>• John F Kennedy: Park benches from recycled materials</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: \$205 from Patricia Rogers for students in need; \$200 from Cassy Cancino to purchase books from the book fair for classrooms; \$100 from PTA for Red Ribbon Week</li> <li>• Eichelberger: Plastic park bench from PTA made from recycled materials; \$10,600 from PTA Fun Run fundraiser to purchase items for the classroom</li> <li>• Heritage Grove: \$25 from Mr. &amp; Mrs. Murphy for PE equipment</li> <li>• Indian Trail: \$2,750 grant from Dollar General Literacy Foundation for the Media Center</li> <li>• John F Kennedy: Two plastic park benches from Brooke Majchrowski made from recycled materials</li> </ul>

		<ul style="list-style-type: none"> <li>• Lakewood Falls: \$6,025.57 from PTA for 2-TV's, 6 IPEVO, staff polos and PIKMYKID program; \$1,500 grant from AISLE for non-fiction books for the MC; \$176.45 from PTA for PE equipment; \$2,473.20 from PTA for 11 drums for music class</li> <li>• PSHS: \$300 from Boosters for stadium flags</li> <li>• Ridge: \$4,230 from PTO to go towards outdoor classroom</li> <li>• Student Services: \$400 from Edgewood Clinical Services and \$600 from Plainfield Counseling Center, LLC both for Plainfield Parent Community Network</li> <li>• Health Services: Titimus vision screener from New Lenox School District valued at \$750</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>• PHS-CC: Broken LifeFitness 95xi</li> <li>• Student Services: Outdated and broken materials</li> <li>• O &amp; M: Broken kitchen equipment</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>• Levy Presentation</li> <li>• 2020-2021 School Fees and Workbook Fees</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
- Alyssa Groh, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Dr. Lane Abrell, Superintendent

**Visitors:**

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202  
CURRICULUM & TECHNOLOGY COMMITTEE MEETING  
Plainfield East  
October 23, 2019  
6:30 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 one informational items.</li> </ul>
8.02	Middle School Curriculum Guide  <b>ITEM A</b>	<b>APPROVAL:</b> <ul style="list-style-type: none"> <li>• Approve Middle School Curriculum Guide.               <ul style="list-style-type: none"> <li>○ Added 7<sup>th</sup> grade Bilingual Language Arts class.</li> </ul> </li> </ul>
8.03	Other  <b>ITEM B</b>	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>• Student Achievement Presentation               <ul style="list-style-type: none"> <li>○ Student achievement correlated to operational expenditures is better than state.</li> <li>○ ELA, Math, Science and ELL higher than state .</li> <li>○ Achievement gaps are smaller than state average.</li> <li>○ Goals are to improve Dynamic Learning Maps, Chronic Absentee, and 9<sup>th</sup> grade on track 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 HS Summer School Guide</li> <li>○ Approval FY21 Fees</li> </ul> </li> </ul>

**Adjournment:**

**School Board Member Attendance:**

Bob Smith-Chair  
Joette Doyle  
Mike Robey

**Administration and Staff Attendance:**

Tom Hernandez  
Mina Griffith  
Dan McDonnell  
Paula Sereleas  
Tammy Sroczynski  
Laura Weed  
Glenn Wood

**Visitors:**