

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

**Ira Jones
November 20, 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	INFORMATION: <ul style="list-style-type: none"> • There is one approval item and five informational items.
8.02	High School Curriculum Guide ITEM A	APPROVAL: <ul style="list-style-type: none"> • FY 21 High School Curriculum Guide. New courses are: <ul style="list-style-type: none"> ○ Sheltered Geometry for ELL ○ Quantitative Literacy / Statistics (JJC Transitional Math) ○ Human Biology (JJC Bio 125) ○ General Biology I (JJC 151) ○ General Biology II (JJC 152) ○ Basic Physics (JJC Phys 100) ○ General Physics 1 (JJC Phys 101)
8.03	Other ITEM B	INFORMATION: <ul style="list-style-type: none"> • FY21 HS Workbook Fees -- No significant changes from this year. • Computer Purchase 500 Latitude 5300 2-in-1 computers for staff, 1200 Latitude 3190 2-in-1 computers for students, 33 carts, Total - \$1,113,997.25, 4 year lease purchase - \$272,499.31 per year. • Panorama Update Received overview of Panorama social emotional survey. • SOS Update Reviewed Signs of Suicide program. • Dissertation Research • Later school start times • Look Ahead in December: <ul style="list-style-type: none"> ○ Approval FY21 HS Summer School Guide ○ High School Intervention Period

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:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
RICHARD IRA JONES MIDDLE SCHOOL
NOVEMBER 20, 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 \$4,449,265.85
3.	Fiscal Planning/Budgeting	<p>FOR INFORMATION: Levy Presentation for the year 2019</p> <p>RECOMMENDATION: Approve the Resolution regarding the estimated amounts necessary to be levied for the year 2019</p> <p>RECOMMENDATION: Approve the school fees for the 2020-2021 school year</p> <p>RECOMMENDATION: Approve the High School workbook fees for the 2020-2021 school year</p>
4.	Bids/Contracts/Purchases	<p>FOR INFORMATION: Hartgrove Behavioral Health System agreement</p> <p>RECOMMENDATION: Approve the Dell computer purchase as submitted at a cost of \$1,113,997.25</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Central: Planting of tree to remember student who passed away • Plainfield Academy: Signage for gym and front entrance <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"> • Bonnie McBeth: \$300 from Kankakee Valley Autism for large books with songs • Creekside: \$2,630 from PTA to offset \$5/student for field trip costs • Crystal Lawns: \$750 from Crest Hill Events Committee for Crystal Lawns Needy Family Fund • Heritage Grove: \$50 from Carol Sullivan in lieu of fundraiser • John F Kennedy: \$500 from DataCable Technologies Inc for choir • Liberty: Maker's Space furniture and STEM items from PTA totaling approximately \$23,000

		<ul style="list-style-type: none"> Lincoln: \$1,000 STEM grant from Window World of Joliet Student Services: \$300 from Friends of Mark Batnick for Young Hearts 4 Life PHS-CC: \$500 donation for madrigal purchases from LaNita Cates; \$200 from Melanie B for recital performance; \$5,000 each from Phyllis Parks MacDonald and Carolyn Parks Baitinger for scholarships in memory of Marge and Frank Parks
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> Bonnie McBeth: Broken camera O & M: Broken kitchen equipment; vehicles Plainfield Academy: Obsolete and broken technology equipment
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> Capital Projects Levy approval

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: