

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
December 11, 2019
6:00 P.M.

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 2:20 Powers and Duties of the School Board; Indemnification (Attachment A) B. 2:70 Vacancies on Board of Education - Filling Vacancies (Attachment B) C. 2:100 Board Member Conflict of Interest (Attachment C) D. 2:105 Ethics and Gift Ban (Attachment D) E. 2:110 Qualifications, Term and Duties of Board Officers (Attachment E) F. 2:200 Types of School Board Meetings (Attachment F) G. 2:220 School Board Meeting Procedure (Attachment G) H. 2:260 Uniform Grievance Policy (Attachment H) I. 4:15 Identity Protection (Attachment I) J. 4:30 Revenue and Investments (Attachment J) K. 4:60 Purchases and Contracts (Attachment K) L. 4:80 Accounting and Audits (Attachment L) M. 5:10 Equal Employment Opportunity and Minority Recruitment (Attachment M) N. 5:20 Workplace Harassment Prohibited (Attachment N)	A. Action B. Action C. Action D. Action E. Action F. Action G. Action H. Action I. Action J. Action K. Action L. Action M. Action N. Action	

2.	<u>POLICY: (Cont'd)</u> O. 5:30 Hiring Process and Criteria (Attachment O) P. 5:90 Abused and Neglected Child Reporting (Attachment P) Q. 5:120 Employee Ethics; Conduct; and Conflict of Interest (Attachment Q) R. 5:200 Terms and Conditions of Employment Dismissal (Attachment R) S. 5:290 Employment Terminations and Suspensions (Attachment S) T. 6:20 School Year Calendar and Day (Attachment T) U. 6:60 Curriculum Content (Attachment U) V. 6:300 Graduation Requirements (Attachment V) W. 4:110 Transportation (Attachment W)	O.	Action	
3.	<u>PERSONNEL:</u>			
4.	<u>OTHER:</u>			
5.	<u>PERSONNEL (CLOSED SESSION):</u>			
6.	<u>NEXT MEETING:</u>			<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>			

Board Committee:

*Heather Drake
Mike Robey
Robert Smith
*Chairperson

Staff:

Guests:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
DECEMBER 11, 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 \$6,367,654.56
3.	Fiscal Planning/Budgeting	<p>RECOMMENDATION: Approve the Resolution providing for Tax Levy for the year 2019</p> <ul style="list-style-type: none"> • Public Notice published December 2, 2019 • Public Hearing 6:30pm on December 16, 2019 <p>RECOMMENDATION: Approve the Operations and Capital Improvement Plan for FY 2021 at a cost of \$8,832,541 to be paid as follows:</p> <ul style="list-style-type: none"> • Operations & Maintenance – \$82,300 • Tort – \$700,000 • School/Principal – \$8,800 • Capital Projects - \$8,041,441 <p>INFORMATION: Property Tax Relief Grant Application 2020</p> <p>RECOMMENDATION: Approve the Settlement Agreement and Release-Escrow Payment with Neumann Homes</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the 403(b) Vendor List</p> <p>RECOMMENDATION: Approve FIS contract as submitted</p> <p>RECOMMENDATION: Approve the bid for High School Band Uniforms for PEHS from DeMoulin Bros. & Co. in the amount of \$186,041.68</p> <p>RECOMMENDATION: Approve the Resolution Authorizing the Sale of School District Property Located at 127th Street and Kings Road by Public Auction</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Eichelberger: Murals to be painted at back entrance and center staircase • Freedom: Murals to be painted in the hallway, stairwell and gym <p>FOR INFORMATION: School schedule</p>

		FOR INFORMATION: Update on new elementary building project with ICI/Healy Bender
6.	Donations	RECOMMENDATION: Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> • Crystal Lawns: \$100 from PTA for student council bingo night • Eichelberger: \$4,250 from PTA for murals • Freedom: \$8,117 from PTO for three murals • Ira Jones: \$90 from YourCause Corporate Giving • PEHS: \$10,000 from John Soliz with Soliz Contract Services, LLC for new design of batting cage area • Indian Trail: \$1,000 STEM Grant from Window World of Joliet • Timber Ridge: \$1,000 from PTO for staff apparel
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> • Indian Trail: Broken and obsolete technology • PHS-CC: Broken pianos • Timber Ridge: Worn out basketball jerseys
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • Prepare tentative budget for FY 2020-2021 • Quarterly financial reports

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**

**District Office
December 11, 2019
6:45 PM**

Call To Order: 6:45 PM

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<p>INFORMATION:</p> <ul style="list-style-type: none"> • There is one approval item and five informational items.
8.02	FY20 High School Summer School Guide <p align="center">ITEM A</p>	<p>APPROVAL:</p> <ul style="list-style-type: none"> • FY 20 High School Summer School Guide. <ul style="list-style-type: none"> ○ Summer School is at South and East this summer. ○ Costs are same as past years. <ul style="list-style-type: none"> ▪ \$190 for residents for classes ▪ Drivers Education Behind the wheel which is \$300. ○ Added non-credit ESL Vocabulary Development class \$50.
8.03	Other <p align="center">ITEM B</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> • High school intervention period <ul style="list-style-type: none"> ○ Receive information about site visit to Andrew H.S to learn about their intervention period for students. • K-12 math update <ul style="list-style-type: none"> ○ Discuss strengths, weaknesses, and areas for improvement reported by K-12 teachers about the PSD 202 math program. <p>DIRECTION:</p> <ul style="list-style-type: none"> • Later school start times <ul style="list-style-type: none"> ○ Review two options for later start times for students. • SIP Presentation <ul style="list-style-type: none"> ○ Committee share structure of SIP presentations. • Look Ahead in January: <ul style="list-style-type: none"> ○ Approval - Resource 30 Day Display

Adjournment: