

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

**District Office
January 22, 2020
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 three informational items.
8.02	ITEM A	APPROVAL: Put the following textbooks on 30 Day Display: <ol style="list-style-type: none"> 1) High School ESL Cengage Resources <ul style="list-style-type: none"> ○ These resources offer the same texts that are linguistically modified to the general education courses high school English courses. The cost would be \$24,000. 2) Culinary 3 textbook <ul style="list-style-type: none"> ○ Replaces nine year old textbook for high school Culinary Arts 3 course. The cost would be \$14,656. 3) Microsoft Office 2019 textbook <ul style="list-style-type: none"> ○ Replaces six year old textbook for high school Computer Applications class and has two major updates to Microsoft applications. The cost would be \$11,421. 4) Sports Medicine textbook <ul style="list-style-type: none"> ○ Replaces fifteen year old textbook for high school Sports Medicine class. The cost would be \$15,840. 5) Fashion textbook <ul style="list-style-type: none"> ○ Textbook for high school Fashion 1&2 class. The cost would be \$12,625.22 6) Parenting textbook <ul style="list-style-type: none"> ○ Replaces twelve year old textbook for high school Parenting class. The cost would be \$11,541.62 7) AP Government & Politics textbook <ul style="list-style-type: none"> ○ Replaces twelve year old textbook for high school AP Government & Politics class. The cost would be \$67,661.14

8.09	Other ITEM B	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Blue House SIP Presentation <ul style="list-style-type: none"> ○ Received information and had discussion with Blue House principals about SIP Goals, achievement data, interventions, and discipline. • Mid-Year Discipline Report <ul style="list-style-type: none"> ○ Overview of FY20 Mid-Year discipline data in order to identify areas of strength and improvement by level. • Second Step Update <ul style="list-style-type: none"> ○ Gave update on implementation of Second Step social emotional resource. <p>DIRECTION:</p> <ul style="list-style-type: none"> • Look Ahead March 11: <ul style="list-style-type: none"> ○ Approval - Resource Purchase ○ Approval - Resource 30 Day Display ○ Approval - Foreign Exchange ○ Information - SIP Presentation: Green ○ Information - Dissertation Research • Look Ahead in February: <ul style="list-style-type: none"> ○ Digital Learning Presentation
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Adjournment:

School Board Member Attendance:

Bob Smith-Chair
Joette Doyle
Mike Robey

Administration and Staff Attendance:

Tom Hernandez
Mina Griffith
Dan McDonnell
Michelle O'Shea
Paula Sereleas
Tammy Sroczyński
Laura Weed
Glenn Wood
Tim Albores

Visitors:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
JANUARY 22, 2020
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 \$6,161,807.73
3.	Fiscal Planning/Budgeting	RECOMMENDATION: Approve Resolution to prepare the tentative budget for fiscal year July 1, 2020 – June 30, 2021 INFORMATION: Quarterly Financial Reports
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the bid for High School Band Uniforms for PNHS from DeMoulin Brothers & Company in the amount of \$169,400.89
5.	Site	RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • Grand Prairie: Planting of tree in memory of staff member who passed away RECOMMENDATION: Approve the School Maintenance Project Grant application 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"> • Bonnie McBeth/Ina Brixey Center: \$1,500 from Foundation for Excellence for materials and items for student use in classrooms • Charles Reed: \$1,000 from Walmart for Media Center furniture and supplies • Creekside: \$200 Amazon Gift Card from Marquette Bank for classroom supplies • Drauden Point: \$10 from South Naperville Orthodontics • Eichelberger: \$2,000 from Global Charitable Fund for in school field trip and equipment; \$25 from Verizon for student materials • Grand Prairie: Tree and planting from Shreve Services • Indian Trail: \$500 from Walmart for hi-lo library books • Ira Jones: \$2,000 from an anonymous donor for Drama Club • Lincoln: \$100 from YourCause Corporate Giving • PHS-CC: \$200 from Rhonda Jurgel for the choir

		<ul style="list-style-type: none"> • PSHS: \$7,000 SEPI Grant from Northern Illinois University; \$500 from Illinois Landscape Supply for girls bowling team spirit wear and overnight trip • River View: \$457.16 from PTO for Outdoor Ed bus costs
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> • O & M: Two warming carts no longer working; 2006 Ford E350 1FTSE34L46DA23816 and 2006 Ford E350 1FTSE34L66DA23817
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • District Staffing Requests • Facility Bids

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: