

Monday, February 10, 2020
BOARD OF EDUCATION MEETING

***Aux Sable Middle School, 2001 Wildspring Parkway, Joliet, IL 60431 (closed session at 6:30 p.m.; public session at 7:30 p.m.)**

*** If you are a student or staff member being recognized tonight, please check in with Tom Hernandez so he is aware of your attendance.**

1. MEETING OPENING

1.01 Call to Order

1.02 Roll Call

1.03 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.04 PERSONNEL: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, including hearing testimony on a complaint lodged against an employee or school district to determine its validity. CLOSED SESSION REQUESTED.

1.05 COLLECTIVE NEGOTIATIONS: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. CLOSED SESSION REQUESTED

1.06 LITIGATION: When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. CLOSED SESSION REQUESTED

1.07 CONSIDER A MATTER PERTAINING TO AN INDIVIDUAL STUDENT. CLOSED SESSION REQUESTED

1.08 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.09 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.10 Return to Regular Session

2. OPENING ITEMS

2.01 Roll Call

2.02 Pledge of Allegiance

3. COMMUNICATIONS

3.01 Communications

3.02 President's Comments

4. RECOGNITIONS

4.01 Board Salutes

4.02 Special Welcomes/Recognitions

5. PUBLIC COMMENTS

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of Field Trip for three high schools to the IL DECA CDC Conference at the Hyatt Regency O'Hare Hotel in Rosemont, IL on March 12, 2020 - March 14, 2020. (Plainfield North, Plainfield East and Plainfield South High Schools)

6.02 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - PERSONNEL - CERTIFIED.

7.01 Ratification to Rehire

7.02 Recommendation to Rehire

7.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School

7.04 Recommendation to Rehire - Administrator, Certified, Extra Curricular, Summer School

7.05 Ratification to Appoint - Summer School

7.06 Recommendation to Appoint - Extra-Curricular

7.07 Volunteer

7.08 Ratification for Change in Assignment: Administrator, Certified

7.09 Recommendation for Change in Assignment: Administrator, Certified

7.10 Ratification for Change in Appointment

7.11 Recommendation for Change in Appointment

7.12 Leave of Absence

7.13 Retirements - Administrator, Certified

7.14 Resignations - Administrator, Certified, Extra Curricular

7.15 Declinations

7.16 Rescinds

7.17 Terminations

7.18 Employment of Employees

8. FOR ACTION - PERSONNEL - NON-CERTIFIED.

8.01 Ratification to Rehire

8.02 Recommendation to Rehire

8.03 Ratification to Hire - Summer School

8.04 Recommendation to Hire - Summer School

8.05 Ratification for Change in Assignment

8.06 Ratification for Change in Appointment

8.07 Recommendation for Change in Appointment

8.08 Leave of Absence

8.09 Retirement

8.10 Resignations

8.11 Declinations

8.12 Rescinds

8.13 Terminations

8.14 Employment of Employees

9. FOR ACTION - OTHER

9.01 Approval of Separation Agreement and General Release between the Plainfield CCSD 202 Board of Education and an Education Support Employee.

10. FOR INFORMATION

10.01 Aux Sable Middle School Presentation

10.02 Intergovernmental Liaison

10.03 Board of Education Report

10.04 Other

11. UNFINISHED BUSINESS

11.01

12. NEW BUSINESS

12.01

13. FREEDOM OF INFORMATION STATUS REPORT

13.01 Freedom of Information Requests Status (5)

14. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

14.01 Announcements/Scheduled Activities

15. ADJOURN TO CLOSED SESSION

15.01 Adjourn to Closed Session

15.02 Return to Regular Session

16. ADJOURNMENT

16.01 Adjournment