

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
August 12, 2020
6:00 PM

	Agenda Item		Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>			
2.	<u>POLICY:</u>			
	A. 2:220 School Board Meeting Procedure (Attachment 2A)	A.	Action	
	B. 4:180 Pandemic Preparedness; Management and Recovery (Attachment 2B)	B.	Action	
	C. 7:40 Nonpublic School Students, including Parochial and Home-Schooled Students (Attachment 2C)	C.	FYI	
	D. 7:190 Student Behavior (Attachment 2D)	D.	Action	
	E. 7:340 Student Records (Attachment 2E)	E.	Action	
	F. 7:345 Use of Educational Technologies, Student Data Privacy and Security - NEW (Attachment 2F)	F.	Action	
3.	<u>PERSONNEL:</u>			
4.	<u>OTHER:</u>			
	A. 2020-21 School Year Calendar - Amended (Attachment 4A)	A.	Action	
	B. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Bolingbrook (Attachment 4B)	B.	Action	
	C. Intergovernmental Agreement between District and City of Joliet (Attachment 4C)	C.	Action	
	D. Guidelines for Reciprocal Reporting & Cooperation between District and the City of Joliet (Attachment 4D)	D.	Action	
	E. Intergovernmental Agreement between District and City of Plainfield (Attachment 4E)	E.	Action	

4.	<u>OTHER: (Cont'd)</u>			
	F. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Plainfield (Attachment 4F) G. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Romeoville (Attachment 4G)	F.	Action	
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
AUGUST 12, 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 \$9,223,437.71
3.	Fiscal Planning/Budgeting	RECOMMENDATION: Approve the resolution to transfer funds from Working Cash to various District Funds during the 2020-2021 school year RECOMMENDATION: Approve the resolution to transfer available amounts from certain funds to the Debt Service Fund
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the vendor service amendment to agreements for transportation services – details to follow <ul style="list-style-type: none"> • First Student • Septran RECOMMENDATION: Approve the Blue Cross Blue Shield of Illinois medical benefits, Delta Dental dental benefits and Standard life insurance benefits for January 2021 – December 2021 to be paid for by budgeted funds
5.	Site	RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • Lincoln: Gaga Ball Bit INFORMATION: Wallin Oaks Elementary update
6.	Donations	RECOMMENDATION: Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> • Indian Trail: \$700 from Exelon Foundation for future school plays • Lincoln: Gaga Ball Pit constructed and donated by Eagle Scout Michael Carlson • Plainfield High School-Central Campus: Donation of trailer by the Band Boosters to be used by the Band program • Student Services: \$414.70 from Knights of Columbus for Special Education student supplies
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Budget public hearing • Annual Financial Report

ADJOURNMENT AT:

Board Member Attendance:

- Dave Koch, Chairman
- Rod Westfall
- Kevin Kirberg

Administration & Staff Attendance:

- Tony Arbogast, 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: