

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
October 21, 2020
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 2:260 Uniform Grievance Procedure (Attachment 2A) B. 2:265 Title IX Sexual Harassment Grievance Procedure (Attachment 2B) C. 7:345 Protection of Student Personal Information Online (Attachment 2C)	A. Action B. Action C. Action	
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u>		
	A. Proposed 2021-22 School Year Calendar (Attachment 4A)	A. Action	
5.	<u>PERSONNEL (CLOSED SESSION):</u>		
6.	<u>NEXT MEETING:</u>		
7.	<u>ADJOURNMENT:</u>		

Board Committee:
 *Heather Drake
 Mike Robey
 Robert Smith
 *Chairperson

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
OCTOBER 21, 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 \$5,104,401.57
3.	Fiscal Planning/Budgeting	<p>INFORMATION: Annual Financial Report</p> <p>INFORMATION: Quarterly Financial Reports</p> <p>INFORMATION: Annual Statement of Affairs</p> <p>INFORMATION: 2020 Tax Levy</p> <p>INFORMATION: Discussion on depository institutions</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the First Amendment to Bid and Memorandum-Sale of 40-acre Property</p> <p>INFORMATION: C & I purchase of Pear Deck which transforms existing files into interactive presentations and formative assessments at a cost of \$33,335</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Lincoln: Three Buddy Benches and trees • Bonnie McBeth: Painting of sidewalk as yellow brick road to lead students <p>INFORMATION: Wallin Oaks Elementary update</p>
6.	Donations	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Administration Center-Health Services: 200,000 surgical masks worth \$50,000 from MAGID Safety at Work • Eagle Pointe: \$1,000 from Chicago Bears • Indian Trail: \$500 from PTO for library books for Media Center • Lakewood Falls: \$1,600 from PTA for microphone/headset combo and \$600 for six IPEVO document cameras • Lincoln: \$6,511.44 from PTA for TV's for Media Center remodel and \$1,010.50 from PTA for construction paper
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • Plainfield High School-Central Campus: broken large format printer • Student Services: Outdated special education software • PHS-CC: Old telescope which has been replaced

		<ul style="list-style-type: none"> • Damaged and outdated books at various locations
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Levy presentation • 2021-2022 School fees and workbook fees • Farm lease contracts • Enel 5-year contract

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:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202
CURRICULUM & TECHNOLOGY COMMITTEE MEETING
October 21, 2020
6:45 PM**

Call To Order: 6:45 PM

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	INFORMATION: <ul style="list-style-type: none"> • There are two approval items and two informational items.
8.02	ITEM A	APPROVAL: <ul style="list-style-type: none"> • SIP Plans Overview of school improvement plans. Indicators in the plans are based on best practice and research. Plans are developed by leadership teams at each school including staff, administration, and parent input. ○ Committee will recommend for approval.
8.03	ITEM B	APPROVAL: <ul style="list-style-type: none"> • Purchase of Pear Deck for \$33,335.00. Pear Deck transforms existing files into interactive presentations and formative assessments.
8.04	ITEM C	INFORMATION: <ul style="list-style-type: none"> • High School Principals Check-I <ul style="list-style-type: none"> ○ What is going well? ○ What can be improved? ○ What needs to be changed? ○ How is remote learning going? ○ What are we doing for seniors for college prep (FAFSA, applications, etc.)? ○ MS Math ○ Review data, programming <ul style="list-style-type: none"> • Look Ahead in November: <ul style="list-style-type: none"> ○ Principals Ira Jones, Walkers Grove, Lincoln ○ Approval FY22 MS Curriculum Guide ○ Approval FY22 HS Curriculum Guide ○ Approval FY22 HS Summer School Guide ○ Approval FY 22 Fees

Adjournment: