

**Monday, December 14, 2020**  
**BOARD OF EDUCATION MEETING**

**\*A MEETING OF THE BOARD OF EDUCATION OF PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202 will be held on Monday, December 14, 2020 at 6:30 p.m. for closed session and 7:30 p.m. for public session with the Board members participating remotely in accord with Section 6 of Executive Order 5 issued on March 16, 2020.**

**1. MEETING OPENING**

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1.01 Call to Order

1.02 Roll Call

1.03 PUBLIC HEARING ON THE TAX LEVY FOR THE YEAR 2020

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

1.05 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

1.06 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

1.07 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

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

1.09 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.10 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.11 Return to Regular Session

**2. OPENING ITEMS**

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2.01 Roll Call

2.02 Pledge of Allegiance

**3. COMMUNICATIONS**

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3.01 Communications

3.02 President's Comments

3.03 Student Ambassadors

**4. RECOGNITIONS**

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4.01 Board Salutes

4.02 Special Recognitions

**5. PUBLIC COMMENTS - Public comments can be submitted in writing prior to the meeting by sending an email to [TAHERNAN@psd202.org](mailto:TAHERNAN@psd202.org) no later than 5 p.m. on Monday, December 14, 2020.**

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5.01 Comments

**6. CONSENT AGENDA**

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6.01 Approval of policies that have been on 30 day public display: Policy 2:260 Uniform Grievance Procedure; Policy 2:265 Title IX Sexual Harassment Grievance Procedure; and Policy 7:345 Protection of Student Personal Information Online.

6.02 Approval of the regular session minutes of November 23, 2020.

6.03 Approval of the Certified and Non-Certified Personnel Agendas.

**7. FOR ACTION - SITE/FINANCE COMMITTEE**

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7.01 Report on Site/Finance Committee with Agenda and Attachments

7.02 Approval of the acceptance of the Treasurer's Report

7.03 Approval of the payment of bills in the amount of \$3,133,734.61

7.04 Approval of the Resolution providing for Tax Levy for the year 2020. (Public notice published December 1, 2020; Public Hearing 6:30 p.m. on December 14, 2020)

7.05 Approval of the school fees and high school workbook fees for the 2021-2022 school year.

7.06 Approval of Aramark Amendment to the Agreement

7.07 Approval of Proven contract extension.

7.08 Approval of the acceptance of donations as submitted: Bonnie McBeth--\$2,500 from Ina Brixey Grant Foundation for Starfall membership and headphones for staff to use while in Zoom sessions; and Thomas Jefferson--\$1,130 from PTO for IPEVO document cameras, Science project materials, Speech therapy items and dry erase boards.

7.09 Approval of the disposal of assets as submitted: Bonnie McBeth--broken touch screen monitor

7.10 PMA Presentation

7.11 Other

**8. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION**

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8.01 Report on Personnel, Policy & Administration Committee with Agenda & Attachments

8.02 Approval of policies and to place on 30 day public display: Policy 6:300 Graduation Requirements; Policy 6:340 Student Testing and Assessment Program; and Policy 7:300 Extracurricular Athletics.

8.03 Other

**9. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE**

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9.01 Report on Curriculum & Technology Committee with Agenda & Attachments

9.02 Other

**10. FOR ACTION - PERSONNEL - CERTIFIED.**

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10.01 Ratification to Rehire

10.02 Recommendation to Rehire

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

10.04 Recommendation to Hire - Administrator, Certified, Extra Curricular, Summer School

10.05 Ratification to Appoint - Summer School

10.06 Recommendation to Appoint - Extra-Curricular

10.07 Volunteer

10.08 Ratification for Change in Assignment: Administrator, Certified

10.09 Recommendation for Change in Assignment: Administrator, Certified

10.10 Ratification for Change in Appointment

10.11 Recommendation for Change in Appointment

10.12 Leave of Absence

10.13 Retirements - Administrator, Certified

10.14 Resignations - Administrator, Certified, Extra Curricular

10.15 Declinations

10.16 Rescinds

10.17 Terminations

10.18 Employment of Employees

**11. FOR ACTION - PERSONNEL - NON-CERTIFIED.**

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11.01 Ratification to Rehire

11.02 Recommendation to Rehire

11.03 Ratification to Hire - Summer School

11.04 Recommendation to Hire - Summer School

11.05 Ratification for Change in Assignment

11.06 Ratification for Change in Appointment

11.07 Recommendation for Change in Appointment

11.08 Leave of Absence

11.09 Retirement

11.10 Resignations

11.11 Declinations

11.12 Rescinds

11.13 Terminations

11.14 Employment of Employees

**12. FOR ACTION - OTHER**

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12.01 Approval of Resolution Authorizing Notice to Remedy for a Tenured Teacher

**13. FOR INFORMATION**

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13.01 Intergovernmental Liaison

13.02 Board of Education Report

13.03 Return '20/21 Plan Update

13.04 Other

**14. UNFINISHED BUSINESS**

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14.01

**15. NEW BUSINESS**

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15.01

**16. FREEDOM OF INFORMATION STATUS REPORT**

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16.01 Freedom of Information Requests Status (2)

**17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES**

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17.01 Announcements/Scheduled Activities

**18. ADJOURN TO CLOSED SESSION**

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18.01 Adjourn to Closed Session

18.02 Return to Regular Session

**19. ADJOURNMENT**

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19.01 Adjournment