

Monday, February 22, 2021
BOARD OF EDUCATION MEETING

***A MEETING OF THE BOARD OF EDUCATION OF PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202 will be held on Monday, February 22, 2021 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.**

Information for viewing the Zoom meeting can be found on our website (www.psd202.org) on the online District calendar.

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

3.03 Student Ambassadors

4. RECOGNITIONS

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 no later than 5 p.m. on Monday, February 22, 2021.

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of the regular session meeting minutes of January 25, 2021 and February 8, 2021; and special session meeting minutes of February 11, 2021.

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

6.03 Approval of Reclassification of an Administrative Assistant for Business & Operations to Department Coordinator of Business & Operations for the 2021-2022 school year. Estimated cost: \$5,250.55

6.04 Approval of Reclassification of one Community Relations Coordinator to Community Relations Assistant Director for the 2021-2022 school year. Estimated cost: \$4,922.48

6.05 Approval of Reclassification of a Non-Exempt Coordinator of Transportation Regular Education to Exempt Coordinator of Transportation Regular Education Position for the 2021-2022 school year. Estimated cost: \$5,000.00

6.06 Approval of change in Title and Reclassification of two Technology Specialist Positions to Technology Coordinator for the 2021-2022 school year. Estimated cost: \$10,000 per position

6.07 Approval of a new Technology position - Technology Project Manager for the 2021-2022 school year. Estimated cost: \$90,000/annual

6.08 Approval of a new Technology position - Technology Application Support Specialist for the 2021-2022 school year. Estimated cost: \$52,000/annual

7. FOR ACTION - SITE/FINANCE COMMITTEE

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 \$5,923,930.25.

7.04 Approval of the installation as submitted: Plainfield North High School--Landscaping project outside of band wing for Eagle Scout project.

7.05 Approval of the acceptance of donations as submitted: Creekside--\$2,500 worth of superhero figurines and other related items for Bases program incentive store; Drauden Point--\$545 from Spirited Pearls Foundation for school supplies; Lincoln--\$750 worth of office/school supplies from Wells Fargo office that is closing; River View--\$1,500 library grant from Aisle/LBSS Endowment Fund; and Aux Sable--\$5,000 worth of Co2 cartridges for race cars and track to be used in STEAM program.

7.06 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee Agenda & Attachments

8.02 Approval of and place on 30 day public display: Trades Math--Book for New Trades Math Course. Estimated cost: \$10,829.00

8.03 Approval of and place on 30 day public display: Forensic Science--Replaces 10+ year old textbook. Estimated cost: \$36,047.50.

8.04 Approval of and place on 30 day public display: AP Statistics--Updated 6th Edition. Replaces 3rd edition that has been used for 10+ years. Estimated costs: \$61,825.43

8.05 Approval of and place on 30 day public display: AP Environmental Science--Replace 10+ year old textbook. Estimated costs: \$31,484.50

8.06 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

9.01 Report on Personnel, Policy & Administration Committee Agenda and Attachments

9.02 Approval of policies and to place on 30 day public display: Policy 4:80 Accounting and Audits; Policy 4:90 Student Activity and Fiduciary Funds; Policy 7:100 Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students.; and Policy 9:01 Acceptable Use of Technology.

9.03 Approval of Custodial, Maintenance, Grounds and Painting Summer Workers: Tentative time frame of 11 weeks from June 1, 2021-August 13, 2021. Hourly rate of \$11.00 for workers and \$12.25 for supervisors. Staffing: one (1) painting supervisor; twelve (12) painting crew workers; four (4) maintenance helpers; twenty (20) custodial helpers; one (1) grounds supervisor and eight (8) grounds helpers.

9.04 Approval of Memorandum of Understanding between the Board of Education of Plainfield CCSD 202 and the Plainfield Association of Support Staff, IEA-NEA: Appendix B-Categorical S Mail Courier. (change from 200 day/10 month position to 238 day/12 month position.)

9.05 Approval of Memorandum of Understanding for Joliet Public Library Membership covering City of Joliet and Joliet Township Students attending Plainfield CCSD 202 Schools (20-21 SY)

9.06 Other

10. FOR ACTION - PERSONNEL - CERTIFIED.

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.

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

13. FOR INFORMATION

- 13.01 Intergovernmental Liaison
- 13.02 Board of Education Report
- 13.03 Return '20-21 Update
- 13.04 Other

14. UNFINISHED BUSINESS

- 14.01

15. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER

- 15.01 Seat New Board of Education Appointee
- 15.02 Roll Call of Board of Education including Appointee

16. NEW BUSINESS

- 16.01

17. FREEDOM OF INFORMATION STATUS REPORT

- 17.01 Freedom of Information Requests Status (5)

18. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

- 18.01 Announcements/Scheduled Activities

19. ADJOURN TO CLOSED SESSION

- 19.01 Adjourn to Closed Session
- 19.02 Return to Regular Session

20. ADJOURNMENT

- 20.01 Adjournment