

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
May 19, 2021
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u>		
3.	<u>PERSONNEL:</u> A. Addition of 14 Learning Specialists (Grant Positions) (3A Attachment) B. Addition of 12 Instructional Technology Coaches (Grant Positions) (3B Attachment) C. Addition of 2 ELL Teachers/Screeners (Grant Positions) (No Attachment) D. Treasurer Stipend - Board of Education (No Attachment)	A. Action B. Action C. Action D. Action	
4.	<u>OTHER:</u>		
5.	<u>PERSONNEL (CLOSED SESSION):</u>		
6.	<u>NEXT MEETING:</u>		<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>		

Board Committee:
*Heather Roach
Toni Galan
Rod Westfall
*Chairperson

Staff:

Guests:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202
CURRICULUM & TECHNOLOGY COMMITTEE MEETING**

District Office

May 19, 2021

6:30 PM

Call To Order: 6:30 PM

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	INFORMATION: <ul style="list-style-type: none"> There is one approval item and three informational items.
8.02	ITEM A	APPROVAL: <ul style="list-style-type: none"> MS/HS Novel Lists <p>Update lists annually to provide teachers with guidance as to novels that can be used and a resource for parents on what literature is accessible in the MS/HS classrooms.</p> <p>A rubric based process involving teams of teachers and administrators recommends current and prospective novels for addition and removal from the lists.</p> <p>The lists are updated and available on the district website upon approval.</p>
8.03	ITEM B	INFORMATION: <ul style="list-style-type: none"> Student Ambassadors <p>Review FY 20-21. Lessons learned, successes, and areas for improvement.</p> <p>FY 21-22. Next steps for Ambassadors.</p> INFORMATION: <ul style="list-style-type: none"> ESSERS Student Support Update <p>Report out on Summer programming and student supports FY22 and beyond.</p> INFORMATION: <ul style="list-style-type: none"> Look ahead June 23, 2021, 6:30pm <ul style="list-style-type: none"> Return 21-22 Update ISBE Driver Education Fee Waiver Renewal– June/July

Adjournment:

School Board Member Attendance:

Kevin Kirberg, Chair
Tresa Howard-Collins
Kathy Baxter

Administration and Staff Attendance:

Tim Albores
Mary Ann Deliberto
Michelle O'Shea
Tom Hernandez
Mina Griffith
Dan McDonnell
Paula Sereleas
Tammy Sroczynski
Laura Weed
Glenn Wood

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
MAY 19, 2021
8:00 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 \$5,456,258.90
3.	Fiscal Planning/Budgeting	RECOMMENDATION: Approve Administrative and Non-Union salary increase of 3% for the 2021-2022 school year RECOMMENDATION: Approve the extension of terms and conditions of the facility usage fees for the 2021-2022 school year
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the Property & Casualty and Workers' Compensation insurance renewal at a cost of \$3,497,684 to be paid for by budgeted funds. RECOMMENDATION: Approve the Operations and Maintenance bids as follows: <ul style="list-style-type: none"> • Pest Management - \$14,736 • Snow Removal – At the hourly rates as submitted • Waste Management - \$163,153 RECOMMENDATION: Approve the Aramark contract renewal agreement for FY2022 RECOMMENDATION: Approve the multi-year purchasing agreement with Tarkett Flooring RECOMMENDATION: Approve and authorize the execution of three lease purchase schedules 810-6739834-034-036 to the Master Lease Agreement dated 8/25/04 between Dell Financial Services and the School District for the finance lease of certain technology products at a cost not to exceed \$2,425,000
5.	Site	RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • Eagle Pointe: Planting of tree in honor of retiring teacher • Heritage Grove: Planting of a tree in memory of a teacher who passed away and create area for two picnic tables to be installed • Liberty: Window/door and stair branding • PHS-CC: Eagle Scout project – plantings in the school prairie and installation of bird boxes • Wesmere: Free Little Library in front of school and mural in Media Center INFORMATION: Wallin Oaks Elementary update

6.	Donations	RECOMMENDATION: Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> • Eagle Pointe: Tree and planting from Shreve Services-\$400 • BASES Program-Creekside and Wesmere: \$20,000 from anonymous donor • Plainfield Academy: \$20,000 from anonymous donor • Wesmere: Free Little Library from GS Troop 70182
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> • Plainfield North HS: 15 outdated, in need of repair, sewing machines
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	INFORMATION
10.	Other	AS NEEDED
11.	Look Ahead	<ul style="list-style-type: none"> • 2021-2022 Budget Presentation

ADJOURNMENT AT:

Board Member Attendance:

- Rod Westfall, Chairman
- Kevin Kirberg
- Barb Seiden

Administration & Staff Attendance:

- Tony Arbogast, Assistant Superintendent for Business & Operations
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Kelly Larson, Community Relations Coordinator-Schools
- Rose Kidd, Treasurer
- Dr. Lane Abrell, Superintendent

Visitors: