

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

District Office

June 23, 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 are two approval items and three informational items.
8.02	ITEM A	APPROVAL: <ul style="list-style-type: none">• Consolidated District Improvement Plan <p>District Improvement Plan outlines process, goals, and spending plan for Federal Grants FY22. Upon school board approval, plan is sent to ISBE for approval.</p>
8.03	ITEM B	APPROVAL: <ul style="list-style-type: none">• Purchase of Lightspeed Suite for \$650,000 for three years <p>Lightspeed Filter, Lightspeed Alert, Lightspeed Analytics, Lightspeed Classroom Management. These products will replace the existing software we use for monitoring and filtering, Cisco Umbrella/Watchguard. The switch is an overall cost savings for the district with a more robust product. The current monitoring products are approximately 900,000 for three years.</p>

8.04	ITEM C	<p>INFORMATION:</p> <ul style="list-style-type: none"> • SEL Update <p>Give an overview of SEL activities and programs.</p> <p>INFORMATION:</p> <ul style="list-style-type: none"> • Return 21-22 Update <p>Give an update on the return plan for the FY22 school year.</p> <p>INFORMATION:</p> <ul style="list-style-type: none"> • ISBE Driver Education Fee Waiver Hearing – June 28th Board Meeting • Look ahead July 14th, 2021, 6:30pm <ul style="list-style-type: none"> • Return 21-22 Update • C&I / Student Services Goals FY22 • C&T Calendar FY22
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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
JUNE 23, 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 \$9,633,809.31
3.	Fiscal Planning/Budgeting	RECOMMENDATION: Approve the 2021-2022 tentative budget along with the placing of the 2021-2022 tentative budget on display, establish public hearing date, and publish legal notice: <ul style="list-style-type: none"> • Display – June 29, 2021 • Public Hearing – August 16, 2021 • Adoption
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the Snow Removal bid as submitted
5.	Site	RECOMMENDATION: Approve the installations as submitted: <ul style="list-style-type: none"> • Aux Sable: Ventilation hole for Glowforge Laser Cutter • Lakewood Falls: School branding INFORMATION: Wallin Oaks Elementary Update
6.	Donations/Grants	RECOMMENDATION: Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> • Charles Reed: \$300 from PTA for Media Center shelves • Creekside: \$1,000 from an anonymous donor for the BASES program; \$250 from Susan McArthur for books to be purchased in remembrance of Nicole LaBee-Novak for the Media Center • Heritage Grove: \$500 from ICF International will be used to purchase shade tent for PE/athletics • Lakewood Falls: School branding, multi-use reading lounge sign and replacement wheels for PE scooters from the PTA totaling \$5,038.98 • PHS-CC: \$1500 from IDHS for printing of pre-employment packets and pocket resumes to support students with disabilities to achieve transition employment goals INFORMATION: The following grants have been received: <ul style="list-style-type: none"> • NONE
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> • Bonnie McBeth: Broken IPEVO wand • John F Kennedy: Broken and outdated technology equipment • Lakewood Falls: Broken smartboard screens

		<ul style="list-style-type: none"> • OMT: Rusted out 2009 old mail delivery car
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> • 2020-2021 Budget Year End • Annual revenue from District contracts • 2021-2022 Tentative Budget Update

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: