

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
**September 22, 2021**  
**6:00 PM**

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 6:260-E Curriculum Objection <b>(Attachment 2A)</b> B. 7:15 Student and Family Privacy Rights <b>(Attachment 2B)</b> C. 7:15-E1 Notification to Parents of Family Privacy Rights <b>(Attachment 2C)</b> D. 9.01 Acceptable Use of Technology Policy <b>(Attachment 2D)</b> E. 9:01-E1 Technology Fees <b>(Attachment 2E)</b>	A. FYI B. Action C. FYI D. Action E. FYI	
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u> A. Intergovernmental Agreement between District and the City of Joliet <b>(Attachment 4A)</b> B. Terms for School Resource Officer Between the District and the City of Joliet - Exhibit B <b>(Attachment 4B)</b>	A. Action B. Action	
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  
September 22, 2021  
6:30 PM**

**Call To Order:**

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<b>INFORMATION:</b> <ul style="list-style-type: none"><li>• There is one approval item and four informational items.</li></ul>
8.02	School Improvement Plans  <b>ITEM A</b>	<b>APPROVAL:</b> <ul style="list-style-type: none"><li>• Approve 2021-2022 school improvement plans.</li></ul>
8.03	Other  <b>ITEM B</b>	<b>INFORMATION:</b> <ul style="list-style-type: none"><li>• Achievement Update</li><li>• ISBE Remote Learning Options</li><li>• Policy Items<ul style="list-style-type: none"><li>○ Curriculum Objections 6:260-E</li><li>○ Remote Educational Program 6:185</li><li>○ Computer Damaged Fees 9:01</li></ul></li> <li>• Look Ahead in October: Information- HS Principals Information- Student Ambassadors Information- Gifted/Honors Information- Achievement</li></ul>

**Adjournment:**

**School Board Member Attendance:**

Kevin Kirberg-Chair  
Kathy Baxter  
Treaasa Howard-Collins

**Administration and Staff Attendance:**

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**  
**SEPTEMBER 22, 2021**  
**8:00 PM**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$8,400,289.86
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> Annual Financial Report  <b>RECOMMENDATION:</b> Approve the resolution to transfer funds from Working Cash to various District Funds during the 2021-2022 school year  <b>INFORMATION:</b> Acceptable Use of Technology Policy 9:01
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve the Aramark COVID-19 Emergency Contract Amendment for 2021-2022  <b>RECOMMENDATION:</b> Approve the PHS-CC HVAC Remodel
5.	Site	<b>RECOMMENDATION:</b> Approve the installations as submitted: <ul style="list-style-type: none"> <li>• Plainfield Academy: Wall of Fame</li> </ul>
6.	Donations/Grants	<b>RECOMMENDATION:</b> Approve the acceptance of donations as submitted: <ul style="list-style-type: none"> <li>• Crystal Lawns: \$577 from PTA towards staff sweatshirts</li> <li>• Eichelberger: \$1,000 from PTA for staff shirts</li> <li>• Grand Prairie: \$900 from PTO towards the purchase of cart for art teacher</li> <li>• Charles Reed: Pallet of hand sanitizer and bleach wipes from Ace Hardware</li> </ul> <b>INFORMATION:</b> The following grants have been received: <ul style="list-style-type: none"> <li>• PSHS: \$800 grant from Foundation for Excellence for Mentorship program</li> <li>• Middle Schools: \$11,900 Foundation for Excellence Outdoor Education Grant</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>• Plainfield High School-CC: Broken upright piano</li> </ul>
8.	Student Activity Accounts	<b>INFORMATION</b>
9.	Property Tax Appeals	<b>RECOMMENDATION:</b> Approve the Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board
10.	Other	<b>INFORMATION:</b> Transportation update
11.	Look Ahead	<ul style="list-style-type: none"> <li>• Quarterly Financial Report</li> <li>• 2021 Tax Levy</li> <li>• Annual Statement of Affairs</li> </ul>

**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
- Tom Hernandez, Director of Community Relations
- Rose Kidd, Treasurer
- Dr. Lane Abrell, Superintendent

**Visitors:**