

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
November 17, 2021
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (New Policy) (Attachment 2A) B. 4:170 Safety (Attachment 2B) C. 5:120 Employee Ethics; Conduct; and Conflict of Interest (Attachment 2C) D. 5:210 Resignations (Attachment 2D) E. 5:220 Substitute Teachers (Attachment 2E) F. 6:15 School Accountability (Attachment 2F)	A. Action B. Action C. Action D. FYI E. Action F. FYI	
3.	<u>PERSONNEL:</u> A. Addition of Two - Assistant Technology Support Specialist (Attachment 3A)	A. Action	
4.	<u>OTHER:</u>		
5.	<u>PERSONNEL (CLOSED SESSION):</u>		
6.	<u>NEXT MEETING:</u>		Announcement:

7.	<u>ADJOURNMENT:</u>			
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Board Committee:

- *Heather Roach
- Toni Galan
- Rod Westfall
- *Chairperson

Staff:

Guests:

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

**District Office
November 17, 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 two informational items.
8.02	FY22 High School Curriculum Guide ITEM A	APPROVAL: New courses are: <ul style="list-style-type: none"> • ELD- Sheltered Algebra 2, Guided Study Hall • AP Art & Design 2D, AP Art & Design 3D • American Sign Language 4 Honors • WILCO – Business Management, Certified Nursing Assistant (Accelerated)
8.03	FY22 MS Curriculum Guide ITEM B	APPROVAL: New Courses are: <ul style="list-style-type: none"> • Community Service and Leadership • Intro to Journalism • Intro to Spanish for Beginners • 8th grade Bilingual Language Arts • English Language Development Lab
8.04	MS Principals ITEM C	INFORMATION: Receive update on 21-22 school year. Highlight student life, academics, activities, athletics, and goals for future focus.
8.05	Other	INFORMATION: Look Ahead December 8, 6:30 pm: <ul style="list-style-type: none"> • Approval – FY23 Fees • Approval– FY22 HS Summer School Guide • Information- Cultural Competency • Information - EL Principals – Blue and Green House

Adjournment:

School Board Member Attendance:

Kevin Kirberg-Chair
Kathy Baxter
Tresa Howard-Collins

Administration and Staff Attendance:

Lane Abrell
Tim Albores
Mary Ann Deliberto
Tom Hernandez
Mina Griffith
Dan McDonnell
Joseph O'Brien
Michelle O'Shea
Paula Sereleas
Laura Weed
Glenn Wood

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
NOVEMBER 17, 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 \$5,920,039.31
3.	Fiscal Planning/Budgeting	<p>INFORMATION: Levy presentation for the year 2021</p> <p>RECOMMENDATION: Approve the Resolution regarding the estimated amounts necessary to be levied for the year 2021</p> <p>RECOMMENDATION: Approve the Operations and Capital Improvement Plan for FY 2023 for a total cost of \$16,050,191 to be paid as follows:</p> <ul style="list-style-type: none"> • Operations and Maintenance - \$69,600 • Construction - \$5,130,592 • Tort - \$849,999 • ESSERS Grant - \$10,000,000
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve farm lease rates for 2022</p> <p>RECOMMENDATION: Approve bids for Plainfield High School-Central Campus HVAC remodel as submitted for an estimated cost of \$18,961,901</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Lakewood Falls: Installation of new digital marquee
6.	Donations/Grants	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Central: \$5,500 from PTO-\$10/enrolled student for field trips • Lakewood Falls: Digital marquee purchased by PTA for \$29,625 • River View: Books for bookroom from PTO for \$23,996.50 <p>INFORMATION: The following grants have been received:</p> <ul style="list-style-type: none"> • River View: \$280 grant bicycle safety education through Injury Prevention program
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • Fort Beggs Garage: 2016 Ford F-250 and 2011 Ford F-350 destroyed by fire • Warehouse: Broken and outdated assistive technology equipment • Community Relations: Broken equipment

		<ul style="list-style-type: none"> • Bonnie McBeth: Broken classroom cameras
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> • 2022-2023 School Fees and High School workbook fees • Levy approval • 403(b) vendor list • First Student contract extension

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: