

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
December 8, 2021
6:00 PM

	Agenda Item		Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>			
2.	<u>POLICY:</u> A. 2:20 Powers and Duties of the School Board; Indemnification (Attachment 2A) B. 2:105 Ethics and Gift Ban (Attachment 2B) C. 2:110 Qualifications, Term, and Duties of Board Officers (Attachment 2C) D. 2:120 Board Member Development (Attachment 2D) E. 2:150 Committees (Attachment 2E) F. 2:260 Uniform Grievance Procedure (Attachment 2F) G. 5:185 Family and Medical Leave (Attachment 2G) H. 5:250 Leaves of Absence (Attachment 2H) I. 5:330 Sick Days, Vacation, Holidays, and Leaves (Attachment 2I) J. 6:20 School Year Calendar and Day (Attachment 2J)		A. Action B. FYI C. Action D. Action E. FYI F. Action G. Action H. Action I. Action J. Action	
3.	<u>PERSONNEL:</u> A. Substitute Pay Rates (No Attachment)		A. Action	
4.	<u>OTHER:</u>			
5.	<u>PERSONNEL (CLOSED SESSION):</u>			

6.	NEXT MEETING:			Announcement:
7.	ADJOURNMENT:			

Board Committee:

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

Staff:

Guests:

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

**District Office
December 8, 2021
6:30 PM**

Call To Order:

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments ITEM A	<ul style="list-style-type: none"> • There is one approval and five informational items.
8.02	FY22 HS Summer School Guide ITEM B	<p>APPROVAL:</p> <ul style="list-style-type: none"> • Summer School is at North and South next summer. • No cost for District 202 students except Drivers Ed. • \$290 for non-residents for courses. • Drivers Education Behind the wheel is \$300 for residents and \$400 for non-residents.
8.03	Cultural Competency	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Update on FY22 program of work and future initiatives.
8.04	Elementary Principals	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Update on 21-22 school year from Red and Orange House Principals. Highlight student life, academics, activities, and goals for future focus.
8.05	FY23 HS Workbook Fees FY23 MS Workbook Fees	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Give an overview of any changes. Approval at Site and Finance.
8.06	Illinois School Report Card	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Highlight publicly released data from December 2nd.
8.07	Other	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Look Ahead to January, 19, 6:30 pm <ul style="list-style-type: none"> ○ Approval - Resource Purchase ○ Approval - Resource 30 Day Display ○ Information – Mid-Year Discipline ○ Information- EL Green & Blue Principals

Adjournment:

School Board Member Attendance:

Kevin Kirberg-Chair
Dr. Kathy Baxter
Tresa Howard-Collins

Administration and Staff Attendance:

Tom Hernandez
Mina Griffith
Dan McDonnell
Michelle O'Shea
Paula Sereleas
Tammy Sroczynski
Laura Weed
Glenn Wood
Michelle O'Shea

Visitors:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
DECEMBER 8, 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 \$3,453,452.42
3.	Fiscal Planning/Budgeting	<p>RECOMMENDATION: Approve the Resolution providing for Tax Levy for the year 2021</p> <ul style="list-style-type: none"> • Public Notice published December 1, 2021 • Public Hearing 6:30pm December 13, 2021 Wallin Oaks Elementary School 15410 S. Wallin Drive, Plainfield <p>RECOMMENDATION: Approve the High School workbook fees and school fees for the 2022-2023 school year</p>
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the 403(b) vendor list
5.	Site	NONE
6.	Donations/Grants	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • \$1,000 from Geriann Wiesbrook for the Work Training Program @ JJC for resources and supplies • Plainfield High School-Central Campus: \$1,300 from band boosters for bus transportation to Western Illinois University for band competition • River View: \$600 from Marco Ramero for Gonzalez's 4th grade classroom; \$600 from Marco Ramero for Costion's 3rd grade classroom <p>INFORMATION: The following grants have been received:</p> <ul style="list-style-type: none"> • Walker's Grove: \$1,500 Feed Your Need Grant to update library fairytale collection • Walker's Grove: Reader's Choice Grant of 2022 Monarch Award books
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • OMT: Outdated floor burnishers
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	INFORMATION
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> • Quarterly financial reports • Prepare tentative budget for FY 2022-2023 • Regular Education transportation contract extension

		• Operations - Bids for roofing and asphalt work
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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: