

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
July 20, 2022
6:00 PM

	Agenda Item		Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>			
2.	<u>POLICY:</u> A. 4:10 Fiscal and Business Management (2A Attachment) B. 4:70 Resource Conservation (2B Attachment) C. 6:60 Curriculum Content (2C Attachment) D. 7:50 School Admissions and Student Transfers to and From Non-District Schools (2D Attachment) E. 7:270 Administering Medicines to Students (2E Attachment) F. 7:285 Anaphylaxis Prevention, Response, and Food Allergy Management Program (2F Attachment)		A. Action B. Action C. Action D. Action E. Action F. Action	
3.	<u>PERSONNEL:</u>			
4.	<u>OTHER:</u> A. Administration & Personnel 22-23 Department Goals (4A Attachment)		A. FYI	
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
BOARD AND SUB-COMMITTEE AGENDA ITEM**

Action

The purpose of this form is to serve as a cover sheet to each agenda item appearing on the Consent or For Action items (which would include recommendations from the Board sub-committees.) **The signatures/initials of the Superintendent and each Assistant Superintendent are required before Board action is recommended.**

Agenda Topic: 4:10 Fiscal and Business Management

Impact School Level/Campus(es)/Department: All Levels **Sponsoring Body:** Personnel Policy & Administration

Date Submitted: 7/11/2022

Person Submitting Agenda Item & Position: Jennifer Orlos, Assistant Superintendent of Administration and Personnel

Proposal:
Policy and legal references are updated due to 5-year review.

Rationale:
To remain current with the Illinois School Code, state and federal laws and recommendations, court cases and as recommended by the IASB.

Anticipated Benefits to Students, Staff, Organization:

Estimated Costs: _____
(Attach substantiated information)

Funding Source(s):

Anticipated Questions/Answers:

Administrative Input:

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

District Office

July 20, 2022

6:30 PM

Call To Order:

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology agenda and attachments	INFORMATION: There are two approval items and three information items.
8.02	Resource 30 Day Display ITEM A	APPROVAL: MS Curriculum - Community Service & Leadership
8.03	Resource 30 Day Display ITEM B	APPROVAL: MS Curriculum - Intro to Journalism
8.04	Information Items ITEM C	INFORMATION: End of Year Discipline Report
8.05	ITEM D	INFORMATION: C&I Department Goals
8.06	ITEM E	INFORMATION: Student Services Department Goals

		<p><u>Look Ahead to August :</u></p> <ul style="list-style-type: none">● Approval -● Information - Return FY23● Information - Mandated Units of StudyInformation - Summer School / PDInformation - Specialized Programs
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Adjournment:

School Board Member Attendance:

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

Administration and Staff Attendance:

Ms. Mina Griffith
Dr. Paula Sereleas
Dr. Dan McDonnell
Mr. Tim Albores
Ms. Michelle Imbordino
Ms. Mary Ann Deliberto
Dr. Tammy Sroczynski
Ms. Julie Anderson
Ms. Laura Weed
Ms. Cindy Castanon

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
JULY 20, 2022
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 \$14,673,341.68
3.	Fiscal Planning/Budgeting	<p>INFORMATION: 2021-2022 Budget year end</p> <p>RECOMMENDATION: Approve the 2022-2023 tentative budget along with the placing of the 2022-2023 tentative budget on display, establish public hearing date, and publish legal notice:</p> <ul style="list-style-type: none"> • Display – July 26, 2022 • Public Hearing – September 26, 2022 • Adoption <p>2022-2023 budget presentation</p>
4.	Bids/Contracts/Purchases	<p>INFORMATION: Annual revenue from District contracts and rebates:</p> <ul style="list-style-type: none"> • ENERNOC - \$21,570.73 • Erate - \$1,188,384.34 • Coca Cola (District) - \$190.68 • Farm Rental - \$87,310.04 • Crown Castle - \$15,833.75 • JP Morgan - \$23,521.18 • BMO Harris - \$10,670.28 • FIS Rebate - \$37,829.82
5.	Donations/Grants	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Eagle Pointe: \$23,650 from PTO fundraiser for purchase of electronic marquee • Freedom: \$30,987 from PTO for the purchase and installation of an electronic marquee • Ira Jones: \$68.97 from PTO for school store supplies <p>INFORMATION: The following grant has been received:</p> <ul style="list-style-type: none"> • Wallin Oaks: \$5,000 RAILS My Library is...; Readers' Choice Grant
6.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Eagle Pointe: Installation of electronic marquee • Freedom: Installation of electronic marquee
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • Special Education: Out of date testing materials/protocols
8.	Student Activity Accounts	INFORMATION

9.	Property Tax Appeals	NONE
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> • Benefits insurance renewal • 2022-2023 tentative budget update if necessary

ADJOURNMENT AT:

Board Member Attendance:

- Rod Westfall, Chairman
- Kevin Kirberg
- Barb Seiden

Administration & Staff Attendance:

- Tony Arbogast, Assistant Superintendent for Business & Operations
- Curt Alsip, Director of Facilities
- Tom Hernandez, Director of Community Relations
- Rose Kidd, Treasurer
- Dr. Glenn Wood, Superintendent

Visitors: