

Monday, July 25, 2022
BOARD OF EDUCATION MEETING

*** Administration Center, 15732 Howard Street, Plainfield, IL 60544 (closed session at 6:30 p.m.; public session at 7:30 p.m.)**

*** If you are a student or staff member being recognized tonight, please check in with Tom Hernandez so he is aware of your attendance.**

Disruptions to the orderly, safe and peaceful conduct of the meeting may fall within the scope of the criminal trespass to a safe school zone provisions of Section 21-5.5 of the Illinois Criminal Code and will result in exclusion from the meeting.

1. MEETING OPENING

1.01 Call to Order

1.02 Roll Call

1.03 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.04 PERSONNEL: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, including hearing testimony on a complaint lodged against an employee or school district to determine its validity. CLOSED SESSION REQUESTED

1.05 COLLECTIVE NEGOTIATIONS: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. CLOSED SESSION REQUESTED

1.06 LITIGATION: When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. CLOSED SESSION REQUESTED

1.07 CONSIDER A MATTER PERTAINING TO AN INDIVIDUAL STUDENT. CLOSED SESSION REQUESTED

1.08 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.09 Return to Regular Session

2. OPENING ITEMS

2.01 Roll Call

2.02 Pledge of Allegiance

3. COMMUNICATIONS

3.01 Communications

3.02 President's Comments

4. RECOGNITIONS

4.01 Board Salutes

4.02 Special Recognitions

5. PUBLIC COMMENTS

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of the regular session minutes of June 27, 2022.

6.02 Approval of the Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - SITE/FINANCE COMMITTEE

7.01 Report on Site/Finance Committee with Agenda and Attachments

7.02 Approval of the acceptance of the Treasurer's Report.

7.03 Approval of the payment of bills in the amount of \$14,673,341.68

7.04 Approval of 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: Display - July 26, 2022; Public Hearing - September 26, 2022; Adoption

7.05 Approval of the acceptance of donations as submitted: *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; and Ira Jones - \$68.97 from PTO for school store supplies.

7.06 Approval of the installations as submitted: *Eagle Pointe - installation of electronic marquee; and Freedom - installation of electronic marquee.

7.07 Approval of the disposal of assets as submitted: *Special Education - out of date testing materials/protocols.

7.08 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee with Agenda and Attachments

8.02 Approval to place on 30 day public display: Middle School Community Service and Leadership Curriculum. Estimated Cost: \$14,000

8.03 Approval to place on 30 day public display: Middle School Introduction to Journalism - New Curriculum. Estimated Cost: \$14,000

8.04 Approval of Middle School Curriculum - Introduction to Spanish that has been on 30-day public display. Estimated Cost: \$8,000

8.05 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

9.01 Report on Personnel, Policy & Administration Committee with Agenda and Attachments

9.02 Approval to place the following policies on 30-day public display: Policy 4:10 Fiscal and Business Management; Policy 4:70 Resource Conservation; Policy 6:60 Curriculum Content; Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools; Policy 7:270 Administering Medicines to Students; and Policy 7:285 Anaphylaxis Prevention, Response, and Management Program.

9.03 Other

10. FOR ACTION - PERSONNEL - CERTIFIED.

10.01 Ratification to Rehire

10.02 Recommendation to Rehire

10.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School

10.04 Recommendation to Hire - Administrator, Certified, Extra Curricular, Summer School

10.05 Ratification to Appoint - Summer School

10.06 Recommendation to Appoint - Extra-Curricular

- 10.07 Volunteer
- 10.08 Ratification for Change in Assignment: Administrator, Certified
- 10.09 Recommendation for Change in Assignment: Administrator, Certified
- 10.10 Ratification for Change in Appointment
- 10.11 Recommendation for Change in Appointment
- 10.12 Leave of Absence
- 10.13 Retirements - Administrator, Certified
- 10.14 Resignations - Administrator, Certified, Extra Curricular
- 10.15 Declinations
- 10.16 Rescinds
- 10.17 Terminations
- 10.18 Employment of Employees

11. FOR ACTION - PERSONNEL - NON-CERTIFIED.

- 11.01 Ratification to Rehire
- 11.02 Recommendation to Rehire
- 11.03 Ratification to Hire - Summer School
- 11.04 Recommendation to Hire - Summer School
- 11.05 Ratification for Change in Assignment
- 11.06 Ratification for Change in Appointment
- 11.07 Recommendation for Change in Appointment
- 11.08 Leave of Absence
- 11.09 Retirement
- 11.10 Resignations
- 11.11 Declinations
- 11.12 Rescinds
- 11.13 Terminations
- 11.14 Employment of Employees

12. FOR ACTION - OTHER

13. FOR INFORMATION

- 13.01 Intergovernmental Liaison
- 13.02 Board of Education Report
- 13.03 Other

14. UNFINISHED BUSINESS

14.01

15. NEW BUSINESS

15.01

16. FREEDOM OF INFORMATION STATUS REPORT

16.01 Freedom of Information Requests Status (2)

17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

17.01 Announcements/Scheduled Activities

18. ADJOURN TO CLOSED SESSION

18.01 Adjourn to Closed Session

18.02 Return to Regular Session

19. ADJOURNMENT

19.01 Adjournment