

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
**August 17, 2022**  
**6:00 PM**

	Agenda Item	Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>		
2.	<b><u>POLICY:</u></b> A. 7:15 Student and Family Privacy Rights <b>Attachment 2A)</b>	A. Action	
3.	<b><u>PERSONNEL:</u></b>		
4.	<b><u>OTHER:</u></b> A. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Bolingbrook <b>(Attachment 4A)</b>  B. Guidelines for Reciprocal Reporting & Cooperation between District and Village of Romeoville <b>(Attachment 4B)</b>  C. Safety Procedures Update <b>(No Attachment)</b>  D. 2022-23 Staff Update <b>(No Attachment)</b>	A. Action  B. Action  C. FYI  D. FYI	
5.	<b><u>PERSONNEL (CLOSED SESSION):</u></b>		
6.	<b><u>NEXT MEETING:</u></b>		<b><u>Announcement:</u></b>
7.	<b><u>ADJOURNMENT:</u></b>		

Board Committee:

\*Heather Roach  
Toni Galan  
Rod Westfall  
\*Chairperson






Staff:

Guests:

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

**District Office  
August 17, 2022  
6:30 PM**

**Call To Order:**

	<u><b>Agenda</b></u>	<u><b>Action</b></u>
8.01	<b>Report on Curriculum &amp; Technology agenda and attachments</b>	<b>INFORMATION:</b> There are six information items. <b>APPROVAL:</b> There are two approval items
8.02	<b>Information Item ITEM A</b>	<b>INFORMATION:</b> <b>Curriculum &amp; Technology Calendar FY23</b>  <b>Curriculum &amp; Technology Agenda Calendar Final FY23</b>
8.03	<b>Information Item ITEM B</b>	<b>INFORMATION:</b> <b>Return FY23 - SS</b>
8.04	<b>Information Item ITEM C</b>	<b>INFORMATION:</b> <b>Program of Work FY23 Goals - C&amp;I</b>  <b>ProgramOfWorkFY23</b>
8.05	<b>Information Item ITEM D</b>	<b>INFORMATION:</b> <b>Summer School 2022 &amp; Professional Development Summer 2022. Gen Ed Programs - C&amp;I</b>  <b>Summer Update Aug C&amp;T Meeting</b>
8.06	<b>Information Item ITEM E</b>	<b>INFORMATION:</b> <b>Summer School 2022 - Student Services ESY and Camp CARES.</b>
8.07	<b>Information Item ITEM F</b>	<b>INFORMATION:</b> <b>Mandated Units of Study FY23</b>  <b>22-23 Mandated Units</b>
8:08	<b>Approval Item ITEM G</b>	<b>APPROVAL</b> <b>Community Service &amp; Leadership - MS Curriculum</b>  <b>MS Community Service &amp; Leadership</b>

8:09	<b>Approval Item ITEM H</b>	<b>APPROVAL:</b> <b>Intro to Journalism - MS Curriculum</b> <b>☰ Journalism FY23</b>
		<u>Look Ahead September</u> Approval: SIP Plans Information: Achievement Update Information: SEPAC Parent Presentation Plan

**Adjournment:**

**School Board Member Attendance:**

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

**Administration and Staff Attendance:**

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

**Visitors:**

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**AUGUST 17, 2022**  
**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 \$10,099,513.57
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> 2022-2023 tentative budget update  <b>RECOMMENDATION:</b> Approve the resolution to transfer funds from Working Cash to various District Funds during the 2022-2023 school year
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve the medical benefits through Blue Cross Blue Shield of Illinois, dental benefits through Delta Dental, and Standard life insurance benefits for January - December 2023 to be paid for by budgeted funds  <b>RECOMMENDATION:</b> Approve the contract extension for beverage service with Coca-Cola for the 2022-2023 fiscal year
5.	Donations/Grants	<b>RECOMMENDATION:</b> Approve the donation received as submitted: <ul style="list-style-type: none"> <li>• Aux Sable: Donors Choose-\$370, stand up desk, floor seats and desk foot fidgets</li> </ul>
6.	Site	<b>NONE</b>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>• Transportation: Broken printer</li> </ul>
8.	Student Activity Accounts	<b>INFORMATION</b>
9.	Property Tax Appeals	<b>INFORMATION</b>
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> <li>• Annual Financial Report</li> </ul>

**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:**