

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
**September 21, 2022**  
**6:00 PM**

	Agenda Item	Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>		
2.	<b><u>POLICY:</u></b>		
3.	<b><u>PERSONNEL:</u></b>		
4.	<b><u>OTHER:</u></b> A. Intergovernmental Agreement between Plainfield School District 202 and the City of Joliet <b>(Attachment 4A)</b> B. Amend the 22/23 School Year Calendar <b>(Attachment 2B)</b> C. Amend the 23/24 School Year Calendar <b>(Attachment 2C)</b> D. PSD 202 - EAP Program <b>(Attachment 2D)</b>	A. Action B. Action C. Action 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  
Sep 21, 2022**

**Call To Order: 6:30pm**

	<u>Agenda</u>	<u>Action</u>
8.01	<b>Report on Curriculum &amp; Technology agenda and attachments</b>	<b>INFORMATION:</b> There is one information item. <b>APPROVAL:</b> There is one item for approval.
8.02	<b>Information Item ITEM A</b>	<b>INFORMATION:</b> <b>Gifted, Honors, &amp; Acceleration Programs K - 12</b> <b>📎 Gifted Honors and Acceleration.pptx</b>
8.03	<b>Approval Item ITEM B</b>	<b>APPROVAL:</b> School Improvement Plans
		<b><u>Look ahead October</u></b> High School Presentation Achievement Update

**Adjournment:**

**School Board Member Attendance:**

Mr. Kevin Kirberg-Chair  
Dr. Kathy Baxter  
Ms. Treasa Howard-Collins

**Administration and Staff Attendance:**

Dr. Paula Sereleas  
Mrs. Mina Griffith  
Dr. Dan McDonnell

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**SEPTEMBER 21, 2022**  
**8:00 PM**

**CALL TO ORDER:**

	<u><b>AGENDA</b></u>	<u><b>ACTION</b></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 \$6,888,372.34
3.	Fiscal Planning/Budgeting	<p><b>INFORMATION:</b> Annual Financial Report</p> <p><b>INFORMATION:</b> 2022-2023 Budget public hearing:</p> <ul style="list-style-type: none"> <li>• Administration Center Board Room</li> <li>• September 26, 2022, 6:30PM</li> <li>• Adoption – September 26, 2022</li> </ul> <p><b>RECOMMENDATION:</b> Approve the 2022-2023 Budget</p>
4.	Bids/Contracts/Purchases	<b>NONE</b>
5.	Donations/Grants	<p><b>RECOMMENDATION:</b> Approve the donation received as submitted:</p> <ul style="list-style-type: none"> <li>• Crystal Lawns: \$75 from Patricia Rogers to apply to outstanding meal accounts in the building</li> <li>• Lincoln: Four replacement basketball hoops/nets from Third F Foundation; \$897.36 from PTA for construction paper for classrooms</li> <li>• PHS-CC: Used cabinets from Chris Vanderwall to be used in band repair room \$500 value; \$2,500 from Brenczewski Enterprise, Inc towards purchase of new golf cart</li> <li>• PNHS: \$500 from Mr. Loc Ha towards girl's golf team polos</li> <li>• Walker's Grove: \$5,653.10 from PTO for Kindergarten activity rugs, paper cutters, books for the library, refrigerator for lounge, construction paper, sidewalk chalk, bulletin board paper, and 30 ukuleles for music program</li> </ul> <p><b>INFORMATION:</b> The following grants were received:            PHS-CC: Exelon Cyber Grant-variable amount up to \$50/month until employee discontinue or grant program ends</p>
6.	Site	<p><b>RECOMMENDATION:</b></p> <ul style="list-style-type: none"> <li>• Crystal Lawns: Planting of trees to honor retirees; Gaga ball pit installation</li> </ul>
7.	Disposal of Assets	<p><b>RECOMMENDATION:</b> Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> <li>• PNHS: Various out of date and broken technology items</li> <li>• PHS-CC: Out of date concert clothing, raincoats, and instruments</li> <li>• Aux Sable: Broken clarinet</li> </ul>
8.	Student Activity Accounts	<b>INFORMATION</b>
9.	Property Tax Appeals	<b>NONE</b>

10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> <li>• Quarterly financial reports</li> <li>• 2022 Tax Levy</li> <li>• Annual Statement of Affairs</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:**