

**Monday, October 24, 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.**

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**1. MEETING OPENING**

1.01 Call to Order

1.02 Roll Call

1.03 Agenda Revisions

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

1.05 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

1.06 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

1.07 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

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

1.09 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.10 SECURITY/SAFETY: Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, and the public or public property. CLOSED SESSION REQUESTED.

1.11 SITE ACQUISITION: The purchase or lease of real property or the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. CLOSED SESSION REQUESTED.

1.12 Return to Regular Session

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**2. OPENING ITEMS**

2.01 Roll Call

2.02 Pledge of Allegiance

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**3. COMMUNICATIONS**

3.01 Communications

3.02 President's Comments

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**4. RECOGNITIONS**

4.01 Board Salutes

#### 4.02 Special Recognitions

### **5. PUBLIC COMMENTS**

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#### 5.01 Comments

### **6. CONSENT AGENDA**

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6.01 Approval of a Field Trip for Plainfield East High School Varsity Wrestling Competition at Bettendorf Iowa High School in Bettendorf, IA on January 13, 2023 - January 14, 2023.

6.02 Approval of regular session minutes of September 26, 2022 and October 11, 2022.

6.03 Approval of the Destruction of Audio Recordings of District 202 Board of Education Closed Sessions from October 13, 2020 - March 22, 2021.

6.04 Approval of the Closed Session Minutes of April 25, 2022, and to pass a motion that they be opened as recommended following a review of the Closed Session Minutes Committee.

6.05 Approval of the Closed Session Minutes of April 11, 2022, and from May 9, 2022 to September 26, 2022 and pass a motion that they remain closed as recommended following a review by the Closed Session Minutes Committee.

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

### **7. FOR ACTION - SITE/FINANCE COMMITTEE**

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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 \$6,588,506.28

7.04 Approval of the donations received as submitted: Ira Jones--\$96.76 from PTO for National Junior Honor Society supplies; Walker's Grove--\$2,500 worth of classroom resources for all teachers from PTO; Timber Ridge--\$5,000 from PTO for poster maker; Wesmere--\$25 from Coca Cola, \$446.66 from PTO towards purchase of lanyards/cards for Paw Point program; Plainfield High School Central Campus--\$3,000 valued lights to be used by Drama Department by Rich Meade; Wallin Oaks--\$500 valued Everett upright piano by Amy and Tricia Bergerren; Liberty--Microwave oven from PTA \$200; and John F. Kennedy--\$50 from Kevin Barber on behalf of Jack Barber for Step it Up Golden Ticket.

7.05 Approval of the disposal of assets as submitted: Eichelberger--various out of date and broken technology equipment; Walker's Grove--various broken technology equipment; Grand Prairie--concrete picnic table; OMT--Various broken and no longer used furniture items; Central-- various broken and out of date technology equipment.

7.06 Other

### **8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE**

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8.01 Report on Curriculum & Technology Committee

8.02 Other

### **9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION**

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

9.02 Approval to add Esports as an official activity at each high school to Category V in Appendix B (Extra-Curricular Stipend Schedule) of the APT contract. Estimated costs: \$15,616.00

9.03 Approval to add one Assistant Wrestling (Girls) Coach at each high school. Estimated costs: \$20,900 - \$22,670

9.04 Other

### **10. FOR ACTION - PERSONNEL - CERTIFIED.**

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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.**

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- 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**

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**13. FOR INFORMATION**

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13.01 Intergovernmental Liaison

13.02 Board of Education Report

13.03 Other

**14. UNFINISHED BUSINESS**

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14.01

**15. NEW BUSINESS**

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15.01

**16. FREEDOM OF INFORMATION STATUS REPORT**

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16.01 Freedom of Information Requests Status (1)

**17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES**

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17.01 Announcements/Scheduled Activities

**18. ADJOURN TO CLOSED SESSION**

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18.01 Adjourn to Closed Session

18.02 Return to Regular Session

**19. ADJOURNMENT**

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19.01 Adjournment