

**Monday, November 21, 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 regular session minutes of October 24, 2022, November 7, 2022, and special session minutes of October 14, 2022 and October 15, 2022.

6.02 Approval of Field Trip for Plainfield North High School Wrestling Meet at Rockford Harlem High School in Machesney Park, IL on December 17, 2022 - December 18, 2022.

6.03 Approval of Field Trip for Plainfield North High School Wrestling Meet at Granite City High School in Granite City, IL on December 28, 2022 - December 30, 2022.

6.04 Approval of Field Trip for Plainfield North High School Boys Swimming Team at Stoughton Wisconsin High School in Stoughton, WI on January 6, 2023 - January 7, 2023.

6.05 Approval of the Certified Personnel Agenda.

6.06 Approval of the Non-Certified Personnel Agenda.

### **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 \$7,331,287.99.

7.04 Approval of the resolution regarding the estimated amounts necessary to be levied for the year 2022.

7.05 Approval of the Waubensee Community College dual credit course fee of \$36/semester be added to the 2022-2023 high school fee list.

7.06 Approval of the farm lease rates for 2023.

7.07 Approval of the donation received as submitted: Aux Sable--french horn from Karen Garner \$500 value; Central--promethean board from Promethean World \$4,100; Charles Reed--\$200 from staff and families for Free Little Library; Indian Trail--\$400 from Kiwanis Club of Plainfield for family book club books and activities; Ira Jones--\$180 from PTO for three students to attend Outdoor Ed; Lakewood Falls--refrigerator from PTA; Meadow View--\$250 from Comfort Services Heating & Air Conditioning, Inc. to be used for purchase of indoor recess games; Plainfield East--\$2,000 to the football program from Mayor Mary Basta; Plainfield North--\$1,000 from Joseph Fox for the baseball team, \$250 from Maverick Swim Club Foundations for Plainfield swim team; River View--\$3,000 from PTA for field trip busing and \$2,395 for laminator; Timber Ridge--\$1,000 from PTO towards staff t-shirts; Walker's Grove--\$18,800 from PTO towards outdoor learning area project.

7.08 Approval of the installation as submitted: Walker's Grove--outdoor learning area; and Charles Reed--Free Little Library

7.09 Approval of the disposal of assets as submitted: Meadow View--various outdated/broken technology; River View--various outdated/broken technology and equipment; and Timber Ridge--various outdated/broken technology.

7.10 Other

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

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8.01 Report on Curriculum & Technology Committee with Agenda and Attachments

8.02 Approval of the High School Curriculum Guide FY24

8.03 Approval of Middle School Curriculum Guide FY24

8.04 Approval of HS Workbook Fees FY24

8.05 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 place policy on 30-day public display: Policy 4:140 Waiver of Student Fees

9.03 Approval of pay increase for Non-Certified Substitute Paraprofessionals, effective January 1, 2023.  
(Paraprofessionals Special Program daily rate \$98 increase to \$105; Paraprofessionals daily rate \$87 increase to \$98)

9.04 Approval of Intergovernmental Agreement between Plainfield Community Consolidated School District 202 and the Village of Plainfield.

9.05 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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- 12.01 Student Discipline: Student A

**13. FOR INFORMATION**

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- 13.01 Draft Strategic Plan Presentation
- 13.02 Intergovernmental Liaison
- 13.03 Board of Education Report
- 13.04 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

**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