

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
**December 14, 2022**  
**6:00 PM**

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 4:10 Fiscal and Business Management (Attachment 2A) B. 4:120 Food Services (Attachment 2B) C. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (Attachment 2C) D. 5:20 Workplace Harassment Prohibited (Attachment 2D) E. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest (Attachment 2E) F. 7:70 Attendance and Truancy (Attachment 2F)	A. Action B. Action C. Action D. Action E. Action F. Action	
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u>		
5.	<u>PERSONNEL (CLOSED SESSION):</u>		
6.	<u>NEXT MEETING:</u>		<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>		

Board Committee:

- \*Heather Roach
- Toni Galan
- Rod Westfall
- \*Chairperson

Staff:

Guests:

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

**District Office  
December 14, 2022**

6:30 P.M.

**Call To Order:**

	<u>Agenda</u>	<u>Action</u>
8.01	<b>Report on Curriculum &amp; Technology agenda and attachments</b>	<ul style="list-style-type: none"> <li>● <b>INFORMATION:</b> <ul style="list-style-type: none"> <li>○ Elementary SIP Presentation (Blue &amp; Green House)</li> <li>○ Summer Programming</li> <li>○ Safe2Help</li> <li>○ Special Education EL Plan</li> </ul> </li> <li>● <b>APPROVAL:</b> <ul style="list-style-type: none"> <li>○ HS Summer Curriculum Guide</li> </ul> </li> </ul>
8.02	<b>Information Item ITEM A</b>	<ul style="list-style-type: none"> <li>● <b>INFORMATION:</b> <ul style="list-style-type: none"> <li>○ Elementary SIP Presentation (Blue &amp; Green House)</li> </ul> </li> </ul>
8.03	<b>Information Item ITEM B</b>	<ul style="list-style-type: none"> <li>● <b>INFORMATION:</b> <ul style="list-style-type: none"> <li>○ Summer Programming</li> </ul> </li> </ul>
8.04	<b>Information Item ITEM C</b>	<ul style="list-style-type: none"> <li>● <b>INFORMATION:</b> <ul style="list-style-type: none"> <li>○ Safe2Help</li> </ul> </li> </ul>
8.05	<b>Information Item ITEM D</b>	<ul style="list-style-type: none"> <li>● <b>INFORMATION:</b> <ul style="list-style-type: none"> <li>○ Special Education EL Plan</li> </ul> </li> </ul>
8.06	<b>Approval Item ITEM E</b>	<ul style="list-style-type: none"> <li>● <b>APPROVAL:</b> <ul style="list-style-type: none"> <li>○ HS Summer Curriculum Guide</li> </ul> </li> </ul>
		<p><b><u>Look ahead January</u></b></p> <p>INFORMATION Elementary SIP Presentation (Red &amp; Orange)            INFORMATION Mid Year Update            APPROVAL Resource 30 Day Display            APPROVAL Resource Purchases</p>

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**DECEMBER 14, 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 \$4,701,263.80
3.	Fiscal Planning/Budgeting	<p><b>RECOMMENDATION:</b> Approve the resolution providing for Tax Levy for the year 2022</p> <ul style="list-style-type: none"> <li>• Public Notice published December 5, 2022</li> <li>• Public Hearing 6:30pm December 19, 2022 Administration Center 15732 Howard Street, Plainfield</li> </ul> <p><b>RECOMMENDATION:</b> Approve the High School workbook fees and school fees for the 2023-2024 school year</p>
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve the 403(b) vendor list
5.	Donations/Grants	<p><b>RECOMMENDATION:</b> Approve the donation received as submitted:</p> <ul style="list-style-type: none"> <li>• Eichelberger: \$100 from Mrs. Henna Khan towards students in need</li> <li>• Lincoln: \$500 from Comfort Services Heating &amp; AC</li> <li>• Ridge: \$1,200 from PTO for televisions</li> <li>• Walker's Grove: \$1,855.97 from PTO for author visit, microwave, classroom rug, Math &amp; Literacy night</li> </ul> <p><b>INFORMATION:</b> The following grants were received:</p> <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul>
6.	Site	<p><b>RECOMMENDATION:</b> Approve the installation as submitted:</p> <ul style="list-style-type: none"> <li>• <b>None</b></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>• Curriculum &amp; Instruction: Various outdated ESL materials</li> <li>• Wesmere: Various outdated/broken technology equipment</li> <li>• Technology: Various laptops and desktops that are at the end of their cycle</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>• Prepare tentative budget for FY 2023-2024</li> </ul>

**ADJOURNMENT AT:**

**Board Member Attendance:**

\_\_\_\_\_ Rod Westfall, Chairman