

Monday, December 19, 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.

1. MEETING OPENING

1.01 Call to Order

1.02 Roll Call

1.03 PUBLIC HEARING ON THE TAX LEVY FOR THE YEAR 2022

1.04 Agenda Revisions

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

1.06 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

1.07 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

1.08 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

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

1.10 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.11 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.

1.12 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.

1.13 Return to Regular Session

2. OPENING ITEMS

2.01 Roll Call

2.02 Pledge of Allegiance

3. COMMUNICATIONS

3.01 Communications

3.02 President's Comments

4. RECOGNITIONS

4.01 Board Salutes

4.02 Special Recognitions

5. PUBLIC COMMENTS

5.01 Comments

6. CONSENT AGENDA

6.01 Approval of Field Trip for Plainfield North High School 2023 Illinois Music Education Conference at Peoria Civic Center in Peoria, Illinois on January 25, 2023 - January 28, 2023.

6.02 Approval of Field Trip for Plainfield East High School 2023 Illinois Music Education Conference at Peoria Civic Center in Peoria, IL on January 25, 2023 - January 28, 2023.

6.03 Approval of Field Trip for Plainfield South High School 2023 Illinois Music Education Conference at Peoria Civic Center in Peoria, IL on January 25, 2023 - January 28, 2023.

6.04 Approval of the regular session minutes of November 21, 2022.

6.05 Approval of the Certified Personnel Agenda.

6.06 Approval of the Non-Certified Personnel Agenda.

7. FOR ACTION - SITE/FINANCE COMMITTEE

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 \$4,701,263.80

7.04 Approval of the resolution providing for Tax Levy for the year 2022. (Public Notice published December 5, 2022; Public Hearing December 19, 2022)

7.05 Approval of the High School Workbook Fees and School Fees for the 2023-2024 school year.

7.06 Approval of the 403(b) vendor list.

7.07 Approval of donations received as submitted: Eichelberger--\$100 from Mrs. Henna Khan towards students in need; Lincoln--\$500 from Comfort Services Heating & AC; Ridge--\$1,200 from PTO for televisions; and Walker's Grove--\$1,855.97 from PTO for author visit, microwave, classroom rug, Math & Literacy night.

7.08 Approval of the disposal of assets as submitted: Curriculum & Instruction--Various outdated ESL materials; Wesmere--Various outdated/broken Technology equipment; and Technology--Various laptops and desktops that are at the end of their cycle.

7.09 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee with Agenda and Attachments

8.02 Approval of the HS Summer Curriculum Guide 2023

8.03 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

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

9.02 Approval to place the following policies on 30-day public display: Policy 4:10 Fiscal and Business Management; Policy 4:120 Food Services; Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; Policy 5:20 Workplace Harassment Prohibited; Policy 5:120 Employee Ethics; Code of Professional Conduct, and Conflict of Interest; and Policy 7:70 Attendance and Truancy.

9.03 Other

10. FOR ACTION - PERSONNEL - CERTIFIED.

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.

- 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

- 12.01 Approval of the Employment Agreement between Thomas Mittler and the Board of Education Plainfield Community Consolidated School 202 for the 2022-2023 school year.
- 12.02 Student Discipline: Student A
- 12.03 Approval of the Five Year Strategic Plan 2023-2028

13. FOR INFORMATION

- 13.01 Intergovernmental Liaison
- 13.02 Board of Education Report
- 13.03 Other

14. UNFINISHED BUSINESS

- 14.01

15. NEW BUSINESS

- 15.01

16. FREEDOM OF INFORMATION STATUS REPORT

- 16.01 Freedom of Information Requests Status (5)

17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

- 17.01 Announcements/Scheduled Activities

18. ADJOURN TO CLOSED SESSION

18.01 Adjourn to Closed Session

18.02 Return to Regular Session

19. ADJOURNMENT

19.01 Adjournment