

**Monday, January 9, 2023**  
**BOARD OF EDUCATION MEETING**

**\* Plainfield Academy, 23930 West Lockport St., 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. 1. MEETING OPENING**

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1.01 Call to Order

1.02 Roll Call

1.03 Agenda Revisions

1.04 PUBLIC HEARING ON 2022-2023 SCHOOL CALENDAR WAIVER TO SCHOOL CODE 105 IL CS 5/10-19.5 REGARDING FULL DAY OF SCHOOL IMPROVEMENT DAYS

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 REQUIRED

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**

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2.01 Roll Call

2.02 Pledge of Allegiance

**3. COMMUNICATIONS**

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3.01 Communications

3.02 President's Comments

**4. RECOGNITIONS**

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4.01 Board Salutes

4.02 Special Welcomes/Recognitions

**5. PUBLIC COMMENTS**

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5.01 Comments

**6. CONSENT AGENDA**

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6.01 Approval of policy that has been on 30-day public display: Policy 4:140 Waiver of Student Fees.

6.02 Approval of Field Trip for Plainfield East High School Choir to the ACDA Division Conference in Cincinnati, OH on February 22-25, 2023.

6.03 Approval of the Certified Personnel Agenda.

6.04 Approval of the Non-Certified Personnel Agenda.

**7. FOR ACTION - PERSONNEL - CERTIFIED**

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7.01 Ratification to Rehire

7.02 Recommendation to Rehire

7.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School

7.04 Recommendation to Rehire - Administrator, Certified, Extra Curricular, Summer School

7.05 Ratification to Appoint - Summer School

7.06 Recommendation to Appoint - Extra Curricular

7.07 Volunteer

7.08 Ratification for Change in Assignment: Administrator, Certified

7.09 Recommendation for Change in Assignment: Administrator, Certified

7.10 Ratification for Change in Appointment

7.11 Recommendation for Change in Appointment

7.12 Leave of Absence

7.13 Retirements - Administrator, Certified

7.14 Resignations - Administrator, Certified, Extra Curricular

7.15 Declinations

7.16 Rescinds

7.17 Terminations

7.18 Employment of Employees

**8. FOR ACTION - PERSONNEL - NON-CERTIFIED**

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8.01 Ratification to Rehire

8.02 Recommendation to Rehire

8.03 Ratification to Hire - Summer School

8.04 Recommendation to Hire - Summer School

8.05 Ratification for Change in Assignment

8.06 Ratification for Change in Appointment

8.07 Recommendation for Change in Appointment

8.08 Leave of Absence

8.09 Retirement

8.10 Resignations

8.11 Rescinds

8.12 Terminations

8.13 Declinations

8.14 Employment of Employees

**9. FOR ACTION - OTHER**

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9.01 Student Discipline: Student A

9.02 Approval of the 2022-2023 School Calendar Waiver to School Code 105 ILCS 5/10-19.5 regarding Full Day of School Improvement Days.

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**10. FOR INFORMATION**

10.01 Plainfield Academy School Presentation

10.02 Intergovernmental Liaison

10.03 Board of Education Report

10.04 Other

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**11. UNFINISHED BUSINESS**

11.01

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**12. NEW BUSINESS**

12.01

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**13. FREEDOM OF INFORMATION STATUS REPORT**

13.01 Freedom of Information Requests Status (1)

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**14. ANNOUNCEMENTS/SCHEDULED ACTIVITIES**

14.01 Announcements/Scheduled Activities

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**15. ADJOURN TO CLOSED SESSION**

15.01 Adjourn to Closed Session

15.02 Return to Regular Session

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**16. ADJOURNMENT**

16.01 Adjournment