

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
January 18, 2023
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 2:100 Board Member Conflict of Interest (Attachment 2A) B. 2:210 Organizational School Board Meeting (Attachment 2B) C. 2:265 Title IX Sexual Harassment Grievance Procedure (Attachment 2C) D. 5:220 Substitute Teachers (Attachment 2D) E. 5:250 Leaves of Absence (Attachment 2E) F. 5:280 Duties and Qualifications (Attachment 2F) G. 5:330 Sick Days, Vacation, Holidays, and Leaves (Attachment 2G) H. 6:15 School Accountability (Attachment 2H) I. 6:20 School Year Calendar and Day (Attachment 2I) J. 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re- Entering Students (Attachment 2J) K. 7:50 School Admissions and Student Teachers To and From Non-District Schools (Attachment 2K) L. 7:250 Student Support Services (Attachment 2L)	A. Action B. Action C. Action D. Action E. Action F. Action G. Action H. Action I. Action J. Action K. Action L. Action	
3.	<u>PERSONNEL:</u>		

4.	<u>OTHER:</u> A. Mid-Year Review Administration & Personnel Department 22-23 SY Goals (Attachment 4A)	A.	FYI	
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
January 18, 2022**

6:30 p.m.

Call To Order:

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology agenda and attachments	<ul style="list-style-type: none"> • INFORMATION: <ul style="list-style-type: none"> ◦ Elementary SIP Presentation (Red & Orange House) ◦ Mid - Year Update ◦ ChatGPT • APPROVAL: <ul style="list-style-type: none"> ◦ Resource 30 Day Display
8.02	Information Item ITEM A	<ul style="list-style-type: none"> • INFORMATION: <ul style="list-style-type: none"> ◦ Elementary SIP Presentation (Red & Orange House) ◦  1/18/23 BOE Elem Red and Orange Snapshot.p...
8.03	Information Item ITEM B	<ul style="list-style-type: none"> • INFORMATION: <ul style="list-style-type: none"> ◦ Mid-Year Update ◦  C& I Midyear Update
8.04	Information Item ITEM C	<ul style="list-style-type: none"> • INFORMATION <ul style="list-style-type: none"> ◦ Mid-Year Update Student Services ◦ Student Services Mid-Year Update
8.05	Information Item ITEM D	<ul style="list-style-type: none"> • INFORMATION <ul style="list-style-type: none"> ◦ ChatGPT Update
8.06	Approval Item ITEM E	<ul style="list-style-type: none"> • Approval <ul style="list-style-type: none"> ◦ 30 Day Display Resources ◦ MS ELA
8.07	Approval Item ITEM F	<ul style="list-style-type: none"> • Approval <ul style="list-style-type: none"> ◦ 30 Day Display Resources ◦ HS AP World History
8.08	Approval Item ITEM G	<ul style="list-style-type: none"> • Approval <ul style="list-style-type: none"> ◦ 30 Day Display ◦ HS Business & Consumer Education
8.09	Approval Item ITEM H	<ul style="list-style-type: none"> • Approval <ul style="list-style-type: none"> ◦ 30 Day Display ◦ HS Geometry

8.10	Approval Item ITEM I	<ul style="list-style-type: none"> ● Approval <ul style="list-style-type: none"> ○ 30 Day Display ○ HS Sports & Entertainment Marketing and Advertising
8.11	Approval Item ITEM J	<ul style="list-style-type: none"> ● Approval <ul style="list-style-type: none"> ○ 30 Day Display ○ HS Personal Finance (Dual Credit)
8.12	Approval Item ITEM K	<ul style="list-style-type: none"> ● Approval <ul style="list-style-type: none"> ○ 30 Day Display ○ Environmental Science & Resources
		<p><u>Look ahead February</u></p> <ul style="list-style-type: none"> ● Approval - Resource Purchase ● Approval - Resource 30 day display ● Information - Mid-Year Discipline ● Information - Staffing

Adjournment:

School Board Member Attendance:

Administration and Staff Attendance:

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
JANUARY 18, 2023
8:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	RECOMMENDATION: Accept Treasurer's Report
2.	Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount of \$5,397,054.08
3.	Fiscal Planning/Budgeting	INFORMATION: Quarterly financial reports RECOMMENDATION: Approve the Resolution to prepare the tentative budget for fiscal year July 1, 2023 – June 30, 2024
4.	Bids/Contracts/Purchases	NONE
5.	Donations/Grants	RECOMMENDATION: Approve the donation received as submitted: <ul style="list-style-type: none"> • Indian Trail: \$500 from Walmart for makerspace and STEAM Family Night • Lakewood Falls: \$130 for a donor who wishes to remain anonymous to pay off a negative student lunch balance for a family in need • Meadow View: Staff shirts, laminator, poster maker, door wraps, conference room chairs, books for the media center, and music instruments from the PTO totaling \$23,600; \$1,018 from League of Illinois Bicyclists for PE • Plainfield East: \$250 from Weslake Clubhouse Community for Madrigal supplies/costumes • Wallin Oaks: \$400 from Kiwanis Club of Plainfield for store and STEM materials for makerspace INFORMATION: The following grants were received: <ul style="list-style-type: none"> • None
6.	Site	RECOMMENDATION: Approve the installation as submitted: <ul style="list-style-type: none"> • None
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as submitted: <ul style="list-style-type: none"> • Plainfield South HS: Four broken elliptical machines • OMT: 2009 Ford F250 1FTSF21Y59EA14032
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> • District staffing requests • Operations and Capital Improvement Plan

ADJOURNMENT AT:

Board Member Attendance:

_____ Rod Westfall, Chairman
_____ Kevin Kirberg

Barb Seiden

Administration & Staff Attendance:

Tony Arbogast, Assistant Superintendent for Business & Operations

Curt Alsip, Director of Facilities

Tom Hernandez, Director of Community Relations

Rose Kidd, Treasurer

Dr. Glenn Wood, Superintendent

Linda Taylor, Interim Director of Community Relations

Visitors: