

Monday, January 23, 2023
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 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

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 the following policies that have been 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.

6.02 Approval of regular session minutes from December 19, 2022 and January 9, 2023.

6.03 Approval of Field trip for Plainfield High School Central Campus for Varsity Baseball Tournament at Bettendorf Complex in Bettendorf, IA on March 17, 2023 - March 19, 2023.

6.04 Approval of Field Trip for Plainfield North High School Baseball Trip to Loganville, Georgia on April 2, 2023 - April 6, 2023.

6.05 Approval of Field Trip for Plainfield East High School Varsity Baseball for March Madness Games in Jacksonville, IL on March 17, 2023 - March 19, 2023.

6.06 Approval of the Certified Personnel Agenda.

6.07 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 \$5,397,054.08

7.04 Approval of the Resolution to prepare the tentative budget for the fiscal year July 1, 2023 - June 30, 2024.

7.05 Approval of the donations received as submitted: 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; and Wallin Oaks--\$400 from Kiwanis Club of Plainfield for store and STEM materials for makerspace.

7.06 Approval of the disposal of assets as submitted: Plainfield South--four broken elliptical machines; and OMT--2009 Ford F250 1FTSF21Y59EA14032.

7.07 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Curriculum & Technology Committee with Agenda and Attachments

8.02 Approval to place on 30-day public display: Middle School ELA Resource for 2023-2024 school year with an 8 year cost proposal.

8.03 Approval to place on 30-day public display: HS AP World History. Estimated costs: \$26,470.80

8.04 Approval to place on 30-day public display: HS Business & Consumer Education. Estimated Cost: \$79,405.00

8.05 Approval to place on 30-day public display: HS Geometry. Estimated cost: \$393,760.00

8.06 Approval to place on 30-day public display: HS Sports & Entertainment Marketing and Advertising. Estimated Cost \$27,135.68

8.07 Approval to place on 30-day public display: HS Personal Finance (Dual Credit). Estimated costs: \$13,552.00

8.08 Approval to place on 30-day public display: Environmental Science-Issues & Resources. Estimated Cost: \$41,962.64

8.09 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 2:100 Board Member Conflict of Interest; Policy 2:210 Organizational School Board Meeting; Policy 2265 Title IX Sexual Harassment Grievance Procedure; Policy 5:220 Substitute Teachers; Policy 5:250 Leaves of Absence; Policy 5:280 Duties and Qualifications; Policy 5:330 Sick Days, Vacation, Holidays and Leaves; Policy 6:15 School Accountability; Policy 6:20 School Year Calendar and Day; Policy 6:310 High School Credit for Non-District Experiences, Course Substitutions, Re-entering Students; Policy 7:50 School Admissions and Student Teachers To and From Non-District Schools; and Policy 7:250 Student Support Services.

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 the Board of Education of Plainfield Community Consolidated School District 202 and Cheril Phillips.

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 (1)

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