

Monday, February 27, 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 policies that have been on 30-day public display: Policy 2:100 Board Member Conflict of Interest; Policy 2:210 Organizational School Board Meeting; Policy 2:265 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.

6.02 Approval of Field Trip for Plainfield North High School for Belleville West Baseball Showcase at Belleville West in Belleville, IL on March 17, 2023 - March 18, 2023.

6.03 Approval of Field Trip for Plainfield North High School for Girls Softball in the O'Fallon Area, O'Fallon, IL on April 3, 2023 - April 6, 2023.

6.04 Approval of Field Trip for Plainfield North High School for Boys Track Invite at Belleville East High School, Belleville, IL on April 6, 2023 - April 7, 2023.

6.05 Approval of Field Trip for Plainfield North High School for Boys Track Invite at Edwardsville High School in Edwardsville, IL on April 21, 2023 - April 22, 2023.

6.06 Approval of regular session minutes of January 23, 2023.

6.07 Approval of the Certified Personnel Agenda as amended.

6.08 Approval of the Non-Certified Personnel Agenda as presented.

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 \$5,452,186.61

7.04 Approval of the Operations and Capital Improvement Plan for FY 2024 for a total cost of \$17,432,170 to be paid as follows: *Operations and Maintenance - \$47,200; *Construction - \$8,234,970; Tort - \$1,150,000; and *ESSERS Grant - \$8,000,000

7.05 Approval of the Asphalt Maintenance Bid as submitted at a cost of \$1,146,080

7.06 Approval of the C&I purchase of the following for the 2023-2024 school year: *Middle School ELA - 8 yr \$1,800,578.59; *Business & Consumer Education - \$79,405; Geometry - \$378,863; *Sports and Entertainment Marketing and Advertising - \$27,135.68; *Personal Finance - \$13,552; *Environmental Science - \$41,962.64; and *AP World History - \$26,470.80

7.07 Approval of the floor slab repair and renovation work bid for Liberty, Eichelberger, Central and Charles Reed Elementary schools at a cost of \$4,150,570.27

7.08 Approval of the heating, air conditioning and ventilation controls upgrade at Ira Jones Middle School at a cost of \$887,348.

7.09 Approval of the donation received as submitted: *Eichelberger - \$38.83 from Bright Funds-Jessica Gutierrez; *Indian Trail - \$50 from Paula Kenny for Teacher Battle of the Books and STEAM night; *Lincoln - \$1,020 from League of Illinois Bicyclists for PE equipment; Two interactive sign boards for students from PTA; *PHSCC - \$600 from Krista Lopykinski for football program, \$3,293 from PTSO for golf cart, RISE, Garden Club, vocational education, and Fundamental English 1; *PEHS - \$25 from David Burns for SCORE program; *PNHS - \$5,000 from Five Star Tennis Company for Summer 2023 tennis court rental-will purchase windscreens; *River View \$63 from PTO for field trip bus parking; *Wallin Oaks - six three-step risers from Mark Nelson, Donors Choose-25 storage boxes \$199.75, Donors

Choose-music class items \$526.39; *District - \$500 from Plainfield Chapter #2197 Women of the Moose for needy families.

7.10 Approval of the installation as submitted: Lincoln - Communication signs for student activity outside.

7.11 Approval of the disposal of assets as submitted: *Grand Prairie - broken smart board and document camera; *Ridge - broken greenhouse; and *Plainfield Academy - 13 broken teacher desks.

7.12 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Committee with Agenda and Attachments

8.02 Approval to place on 30-day public display: HS English IV

8.03 Approval to place on 30-day public display: HS English IV Supplement

8.04 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

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

9.02 Approval to place policies on 30-day public display: Policy 5:290 Employment Termination and Suspensions; Policy 6:60 Curriculum Content; Policy 6:255 Assemblies and Ceremonies; Policy 6:260 Complaints About Curriculum, Instructional Materials, and Programs; Policy 6:340 Student Testing and Assessment Program; and Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.

9.03 Approval of Custodial, Maintenance, Grounds and Painting Summer Workers. Tentative time frame of 11 weeks from 05/29/2023 to 08/07/2023 (consisting of a 4 day work week @ 10 hours a day). Hourly rate of \$14 for workers and \$15.25 for supervisors. Staffing: 1 painting supervisor, 12 painting crew workers, 4 maintenance helpers, 20 custodial helpers, 1 grounds supervisor and 8 ground helpers. Estimated cost \$270,237.00

9.04 Approval of Technology Summer Workers. Tentative time frame of 13 weeks from 05/29/2023 to 08/21/2023 (consisting of a 4 day work week @ 10 hours a day). Hourly rate: \$14 for workers. Staffing: 10 summer workers. Projects to be completed include computer deployment; clean up and redistribution of loaned laptops from lockdown and additional network projects. Estimated Costs: \$69,160.00

9.05 Approval to add one School Resource Officer starting with the 2023-2024 school year to assist the four middle schools located in Plainfield (Heritage Grove, Ira Jones, Indian Trail, John F. Kennedy). Estimated Cost \$169,535.50

9.06 Approval of the Memorandum of Agreement between National Louis University and Plainfield Community Consolidated School District 202.

9.07 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 Resolution to approve the Intergovernmental Agreement between the Board of Education of Plainfield Community Consolidated School District 202 and the Three Rivers Education for Employment System.
- 12.02 Approval of Resolution Authorizing the Dismissal of Teachers effective at the end of the 2022-2023 school term.

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 (2)

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