

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
**of the**  
**Board of Education**  
**March 15, 2023**  
**6:00 PM**

Keep

	Agenda Item	Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>		
2.	<b><u>POLICY:</u></b>		
3.	<b><u>PERSONNEL:</u></b> A. Add 30 Instructional Technology Positions plus 1 Lead <b>(No Attachment)</b> B. Add 12 Core Teachers at the High School Level <b>(No Attachment)</b> C. Reclassify Two Assistant Technology Support Specialists <b>(No Attachment)</b> D. Title Change - Network Administrator to Cyber Security Administrator <b>(No Attachment)</b> E. Add One Elementary Special Education Administrator <b>(Attachment 3E)</b>	A. Action B. Action C. Action D. Action E. Action	
4.	<b><u>OTHER:</u></b> A. Personnel Overview <b>(No Attachment)</b>	A. FYI	
5.	<b><u>PERSONNEL (CLOSED SESSION):</u></b>		
6.	<b><u>NEXT MEETING:</u></b>		<b><u>Announcement:</u></b>
7.	<b><u>ADJOURNMENT:</u></b>		

Board Committee:  
 \*Heather Roach  
 Toni Galan  
 Rod Westfall  
 \*Chairperson

Staff:

Guests:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT**  
**#202 CURRICULUM & TECHNOLOGY COMMITTEE MEETING**  
**District Office**  
**March 15, 2023**

Call To Order: 6:30pm

	<b><u>Agenda</u></b>	<b><u>Action</u></b>
8.01	Report on Curriculum & Technology agenda and attachments	<ul style="list-style-type: none"> <li>● INFORMATION:               <ul style="list-style-type: none"> <li>○ Pre-School Presentation</li> <li>○ Cultural Competency Initiative <a href="#">Item C.pdf (55 KB)</a></li> </ul> </li> <li>● APPROVAL:               <ul style="list-style-type: none"> <li>○ Resource 30 Day Display ELD</li> </ul> </li> </ul>
8.02	Information Item ITEM A	<ul style="list-style-type: none"> <li>● INFORMATION               <ul style="list-style-type: none"> <li>○ Pre-School Presentation</li> </ul> </li> </ul>
8.03	Information Item ITEM B	<ul style="list-style-type: none"> <li>● INFORMATION               <ul style="list-style-type: none"> <li>○ Cultural Competency Initiative</li> </ul> </li> </ul>
8.04	APPROVAL ITEM C	<ul style="list-style-type: none"> <li>● APPROVAL               <ul style="list-style-type: none"> <li>○ Resource 30 Day Display ELD Resource K-5</li> </ul> </li> </ul>
8.05	APPROVAL ITEM D	<ul style="list-style-type: none"> <li>● APPROVAL               <ul style="list-style-type: none"> <li>○ Resource 30 Day Display ELD Resource 6-12</li> </ul> </li> </ul>
8.06	APPROVAL ITEM E	<ul style="list-style-type: none"> <li>● APPROVAL               <ul style="list-style-type: none"> <li>○ Resource 30 Day Display Newcomer Resource 6-12</li> </ul> </li> </ul>
		<p><b>Update April</b>            Information - PSTEP            Information - Spotlight on Digital Learning            Information - HS Career Prep            Information - English IV Purchase</p>

Adjournment:

School Board Member Attendance:

Administration and Staff Attendance:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**MARCH 15, 2023**  
**8:00 PM**

**CALL TO ORDER:**

	<u><b>AGENDA</b></u>	<u><b>ACTION</b></u>
1.	Treasurer's Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$4,451,814.98
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> PMA cash flow outlook  <b>INFORMATION:</b> Five-year projections
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve the regular education transportation contract extension for 2022-2023 for a retroactive increase of 4.5% as submitted.  <b>RECOMMENDATION:</b> Approve the regular education contract extension for 2023-2024 school year at a 9.5% increase as submitted.  <b>RECOMMENDATION:</b> Approve the Performance Services auditorium and stage lighting contract in the amount of \$5,461,534 to be installed summer of 2024
5.	Donations/Grants	<b>RECOMMENDATION:</b> Approve the donations received as submitted: <ul style="list-style-type: none"> <li>• Aux Sable: \$770 from Locked &amp; Loaded Crossfit in memory of Aidan Gillespie</li> <li>• Indian Trail: \$910.76 from PTO for bus costs of 8<sup>th</sup> grade field trip</li> <li>• Meadow View: Furniture, small appliances and new décor for staff lounge \$5,950</li> <li>• PSHS: \$3,000 from Brenczewski Enterprises, \$3,000 from Charities Aid Foundation America, and \$3,500 from Jeff Kohl Inc for weight room renovations</li> </ul>
6.	Site	<b>None</b>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>• Meadow View: Broken upright freezer, Coca Cola refrigerator and 40 student desks</li> <li>• PSHS: Three broken/unrepairable upright pianos</li> </ul>
8.	Student Activity Accounts	<b>INFORMATION</b>
9.	Property Tax Appeals	<b>NONE</b>
10.	Other	
11.	Look Ahead	<ul style="list-style-type: none"> <li>• Quarterly financial reports</li> <li>• 2023-2024 Resolution for expenditure of funds</li> </ul>

**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:**