

Monday, March 20, 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 Renewal of IHSA Membership for Plainfield High School Central Campus, Plainfield East High School, Plainfield North High School and Plainfield South High School for the 2023-2024 school term.

6.02 Approval of Field Trip for Plainfield High School Central Campus WGI Color Guard World Championships in Dayton, OH on April 12, 2023 - April 16, 2023.

6.03 Approval of Field Trip for Plainfield High School Central Campus WGI Percussion World Championships in Dayton, OH on April 19, 2023 - April 23, 2023.

6.04 Approval of Field Trip for Plainfield East High School DECA International Career Development Conference at the Hilton Lake Buena Vista Conference Center in Orlando, FL on April 22, 2023 - April 26, 2023.

6.05 Approval of Field Trip for Plainfield High School Central Campus Band & Choir Spring Break Trip in New York City, New York on March 25, 2024 - March 30, 2024.

6.06 Approval of regular session minutes of February 13, 2023 and February 27, 2023.

6.07 Approval of the Certified Personnel Agenda.

6.08 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 \$4,451,814.98

7.04 Approval of the regular education transportation contract extension for 2022-2023 for a retroactive increase of 4.5% as submitted.

7.05 Approval of the regular education contract extension for 2023-2024 school year at a 9.5% increase as submitted.

7.06 Approval of the donations received as submitted: *Aux Sable--\$770 from Locked & Loaded Crossfit in memory of Aidan Gillespie; *Indian Trail--\$910.76 from PTO for bus costs of 8th grade field trip; *Meadow View--Furniture, small appliances and new decor for staff lounge \$5,950; and *PSHS--\$3,000 from Brenczewski Enterprises, \$3,000 from Charities Aid Foundation America, and \$3,500 from Jeff Kohl Inc. for weight room renovations.

7.07 Approval of the disposal of assets as submitted: *Meadow View--broken upright freezer, Coca Cola refrigerator and 40 student desks; and *PSHS--three broken/unrepairable upright pianos.

7.08 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology with Agenda and Attachments

8.02 Approval to place on 30-day public display ELD Resource K-5

8.03 Approval to place on 30-day public display ELD Resource 6-12

8.04 Approval to place on 30-day public display Newcomer Resource 6-12

8.05 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

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

9.02 Approval to add thirty (30) Instructional Technology Coaches plus one Lead Instructional Technology Coach under Title II Grant. Estimated Cost: \$97,650.00

9.03 Approval to add twelve (12) Core Teachers at the High Schools (3 per high school) Estimated Cost: \$831,888.00

9.04 Approval to reclassify two (2) Assistant Technology Support Specialists from 9 month to 12 month positions. Estimated cost: \$20,814.00

9.05 Approval of Title Change from Network Administrator to Cyber Security Administrator. Estimated Cost: \$0

9.06 Approval to add one (1) Elementary Special Ed Administrator. Estimated Cost: \$97,650.00

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 Approval of the Resolution Authorizing the Dismissal of Teachers effective at the end of the 2022-2023 school term.

12.02 Approval of the Proposed Settlement Offer for JUUL Litigation.

12.03 Approval of the Revised Joint Agreement between Plainfield Community Consolidated School District 202 and the Area Vocational Center in Will County, IL

12.04 Student Discipline: Student A

12.05 Student Discipline: Student B

12.06 Student Discipline: Student C

12.07 Student Discipline: Student D

12.08 Student Discipline: Student E

12.09 Student Discipline: Student F

13. FOR INFORMATION

13.01 Intergovernmental Liaison

13.02 Board of Education Report

13.03 Strategic Plan Update

13.04 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