

Monday, April 24, 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 regular session minutes of March 20, 2023 and April 10, 2023.
- 6.02 Approval of the Certified Personnel Agenda.

6.03 Approval of the Non-Certified Personnel Agenda.

7. FOR ACTION - SITE/FINANCE COMMITTEE

7.01 Report on Site/Finance Committee 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 \$5,676,853.27.

7.04 Approval of the Resolution for expenditure of funds prior to adoption of FY 2024 budget.

7.05 Approval of the School Photography/Elementary Memory Yearbook bid from Lifetouch as submitted.

7.06 Approval of the Village of Plainfield (Old Town Improvements) Street Light Easement 2023 at Indian Trail.

7.07 Approval of the Village of Plainfield (Old Town Improvements) Street Light Easement 2023 at Plainfield Academy.

7.08 Approval of the Village of Plainfield (Old Town Improvement) Street Light Easement 2023 at OMT.

7.09 Approval of the C&I purchase of the following items that have been on 30 day display: *ELD Resource K-5: Estimated cost - \$314,823.60; *ELD Resource 6-12 - Estimated cost: \$88,379.67; Newcomer Resource 6-12 - Estimated Cost \$36,192; HS English IV - Estimated Cost \$155,452.60; HS English IV Supplement - Estimated Cost: \$17,280.00

7.10 Approval of the Amended and Restated Site Lease Agreement with T-Mobile USA Tower LLC as submitted.

7.11 Approval of the donations received as submitted: *Charles Reed - items from SchoolStore-Caring for Classrooms such as books, manipulatives, games, pocket charts, bulletin board materials, word tiles, stickers, glue sticks, markers, and pencils - \$4,578.60; Eichelberger - \$150 donation from Henna Khan towards negative student lunch account; Grand Prairie - \$300 from PTO for reading team to purchase reading materials; \$1,600 from Doc Motor Works to go towards student t-shirts for Fine Arts Night; Indian Trail - \$233.73 from PTO for two breakout boxes and supplies; John F. Kennedy - \$100 donation from Mr. and Mrs. Khan for school lunch donation; PHSCC - \$300 from Scott Hogan for Girls' Golf short game gains toolkit; tree from Lupe Ford to be planted by the Garden Club; and River View - \$1,638.42 from PTO for additional AED machine.

7.12 Approval of the installations as submitted: Creekside - Free little library; and PHSCC - Tree planting by Garden Club

7.13 Approval of the disposal of assets as submitted: *Various broken and outdated technology - Eagle Pointe, Eichelberger, PNHS, Walker's Grove, Crystal Lawns, Lincoln, Freedom, Wallin Oaks; PHSCC - Old instruments; PSHS - Broken upright freezer; AC - 2007 Dodge Charger; and damaged/outdated books throughout the District.

7.14 Other

8. FOR ACTION - CURRICULUM & TECHNOLOGY COMMITTEE

8.01 Report on Curriculum & Technology Agenda and Attachments

8.02 Approval of the Plainfield School District Consolidated Plan for FY24

8.03 Approval of Bonnie McBeth Learning Center Half-Day Programs across the district.

8.04 Approval of one (1) Foreign Exchange Student in Plainfield District 202 for the 2023-2024 school year.

8.05 Other

9. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

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

9.02 Approval to place the following policies on public display for 30 days: Policy 4:60 Purchase and Contracts; Policy 5:30 Hiring Process and Criteria; Policy 5:90 Abused and Neglected Child Reporting; Policy 5:150 Personnel Records; and Policy 5:260 Student Teachers.

9.03 Approval to add fourteen (14) Learning Specialists positions that are currently under the ESSERS grant and move to a district expense. Estimated cost: \$1,316,875.00

9.04 Approval to add seven (7) Reading Specialists positions that are currently under the ESSERS grant and move to a district expense. Estimated cost: \$575,641.00

9.05 Approval to add four (4) Confidential Health Clerk positions that are currently under the ESSERS grant and move to a district expense. Estimated cost: \$203,272.00

9.06 Approval to add eighteen (18) Permanent Substitute positions that are currently under the ESSERS grant and move to a district expense. Estimated cost: \$582,750.00

9.07 Approval to add four (4) Technology Supports Specialist positions that are currently under the ESSERS grant and move to a district expense. Estimated cost: \$269,112.00

9.08 Approval of the 2023-2024 High School Handbook Changes

9.09 Approval of the 2023-2024 Middle School Student Handbook Changes

9.10 Approval of the 2023-2024 Elementary School Handbook Changes

9.11 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 Recall of Educational Support Personnel for the 2023-2024 School Year.

12.02 Approval of the Resolution Authorizing Notice of Dismissal to Educational Support Personnel effective at the end of the 2022-2023 school term.

12.03 Approval of a 4% salary increase for Certified and Non-Certified Administrators for the 2023-2024 School Year.

12.04 Approval of a 4% salary increase for Non-Union, Non-Certified Support Staff for the 2023-2024 School Year.

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