

Monday, May 8, 2023
BOARD OF EDUCATION MEETING

- * **Freedom Elementary School, 11600 Heritage Meadows Drive, Plainfield, IL (closed session at 6:30 p.m.; public session at 7:30 p.m.)**
- * **Sign-in to Speak to the Board.**
- * **Sign-in if you are being recognized.**

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 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 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.07 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.

1.08 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.

1.09 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 (Old Board Business)

6.01 Approval of regular session minutes of April 24, 2023.

6.02 Approval of the Closed Session Minutes of October 11, 2022; from November 7, 2022 to January 9, 2023; and from February 13, 2023 to April 24, 2023 and to pass a motion that they remain closed recommended following a review by the Closed Session Minutes Committee.

6.03 Approval of the Closed Session Minutes of October 24, 2022 and January 23, 2023 and to pass a motion that they be opened as recommended following a review of the Closed Session Minutes Committee.

6.04 Approval of the Destruction of Audio Tapes of District 202 Board of Education Closed Sessions from April 12, 2021 through October 15, 2021.

6.05 Approval of the Certified Personnel Agenda.

6.06 Approval of the Non-Certified Personnel Agenda.

7. FOR ACTION - PERSONNEL - CERTIFIED/NON-CERTIFIED

7.01 Ratification to Rehire

7.02 Recommendation to Rehire

7.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School; Administrator Non-Certified and Non-Certified Support Staff

7.04 Recommendation to hire - Administrator, Certified, Extra Curricular, Summer School; Administrator Non-Certified and Non-Certified Support Staff Support staff

7.05 Ratification to Appoint - Summer School

7.06 Recommendation to Appoint - Extra-Curricular

7.07 Volunteer

7.08 Ratification for Change in Assignment: Administrator, Certified, Non-Certified and Non-Certified Support Staff

7.09 Recommendation for Change in Assignment: Administrator, Certified, Non-Certified and Non-Certified Support Staff

7.10 Ratification for Change in Appointment

7.11 Recommendation for Change in Appointment

7.12 Leave of Absence

7.13 Retirements - Administrator, Certified, Non-Certified and Non-Certified Support Staff

7.14 Resignations - Administrator, Certified, Extra Curricular; Administrator Non-Certified and Non-Certified Support Staff

7.15 Declinations

7.16 Rescinds

7.17 Terminations

7.18 Employment of Employees

8. CONCLUDE UNFINISHED BUSINESS

8.01 Unfinished Business with the Old Board of Education

8.02 Approval of the Resolution Authorizing Recall of Non-Union Support Personnel for the 2023-2024 School Year.

8.03 Approval of the Intergovernmental Agreement between the Plainfield Community Consolidated School District 202 and the Joliet Public Library for the 2023-2025 School Years.

8.04 Approval of Narvick Brothers General Contractors of Morris, IL as the contractor awarded the main entrance renovation work at Indian Trail Middle School. Estimated cost: \$160,000

8.05 Student Discipline: Student A

8.06 Student Discipline: Student B

9. FOR ACTION - DECLARE ELECTION RESULTS

9.01 President Kirberg will read the results of the totals. President Kirberg will then state: Inasmuch as the tally of votes as submitted by the County Clerks of Will and Kendall appear to be correct and since no one has appeared to challenge the election, I will entertain a motion that the candidates be here declared elected for four year terms: (Heather Roach, Margarita Morelos, and Elias Kalantzis)

10. ORGANIZATION OF THE NEW BOARD OF EDUCATION

10.01 Oath of Office

10.02 Adjourn "sine die"

10.03 Recognition Recess

10.04 Return to Regular Session

10.05 Seat New Board of Education

10.06 Roll Call of New Board of Education

10.07 Appointment of President and Secretary Pro Tempore

10.08 Elect Officers: a) Elect Board President; b) Elect Board Vice President; c) Elect Board Secretary

10.09 Consider Committee Assignments

11. FOR ACTION (New Board of Education Business)

11.01 Appoint Rose Kidd as Treasurer

11.02 Approve Board of Education/Committee Calendars

12. FOR INFORMATION

12.01 Freedom Elementary Presentation

12.02 Intergovernmental Liaison

12.03 Board of Education Report

12.04 Other

13. NEW BUSINESS

13.01

14. FREEDOM OF INFORMATION STATUS REPORT

14.01 Freedom of Information Requests Status (2)

15. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

15.01 Announcements/Scheduled Activities

16. ADJOURN TO CLOSED SESSION

16.01 Adjourn to Closed Session

16.02 Return to Regular Session

17. ADJOURNMENT

17.01 Adjournment