

**Monday, August 22, 2016**  
**BOARD OF EDUCATION MEETING**

**Administration Center, 15732 Howard Street, Plainfield, IL 60544, at 6:30 p.m.**

**1. MEETING OPENING**

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1.01 Call to Order

1.02 Roll Call

1.03 Adjourn to Closed Session and Reconvene at 7:30 p.m.

1.04 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

1.05 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

1.06 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

1.07 CONSIDER A MATTER PERTAINING TO AN INDIVIDUAL STUDENT. CLOSED SESSION REQUESTED

1.08 STUDENT DISCIPLINE. CLOSED SESSION REQUESTED

1.09 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.10 Return to Regular Session

**2. OPENING ITEMS**

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2.01 Roll Call

2.02 Pledge of Allegiance

**3. COMMUNICATIONS**

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3.01 Communications

3.02 President's Comments

**4. RECOGNITIONS**

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4.01 Board Salutes

4.02 Special Recognitions

**5. QUESTION AND/OR COMMENT PERIOD**

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5.01 Questions & Comments

**6. CONSENT AGENDA**

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6.01 Approve policies that have been on public display: Policy 4:138 Student Fees, Fines and Charges; Policy 7:150 Agency and Police Interviews; Policy 7:200 Suspension Procedures; Policy 7:210 Expulsion Procedures; Policy 7:220 Bus Conduct; Policy 7:230 Misconduct by Students with Disabilities; and Policy 7:240 Conduct Code for Participants in Extracurricular Activities.

6.02 Approve regular session minutes of July 25, 2016.

6.03 Approve Field Trip for Plainfield North High School Millikin University Vocal Festival at Millikin University, 1184 West Main Street, Decatur, IL on September 18, 2016 - September 19, 2016.

6.04 Approve Field Trip for select members of Plainfield East High School Concert Choir to Millikin Vocal Festival in Decatur, IL on September 18, 2016 - September 19, 2016.

6.05 Approve Field Trip for Plainfield North High School Boys Basketball at Pontiac High School, 1100 E. Indiana Avenue, Pontiac, IL on December 26, 2016 - December 28, 2016.

6.06 Approve Field Trip for Plainfield North High School Baseball to Norphlet Arkansas High School, March 26, 2017 - March 29, 2017.

6.07 Approve Field Trip for Plainfield North High School Girls Soccer to St. Louis, Missouri on March 31, 2017 - April 1, 2017.

6.08 Approve Field Trip for Plainfield North High School Boys Track to Belleville West High School, 4063 Frank Scott Parkway W, Belleville, IL on April 10, 2017 - April 11, 2017.

6.09 Approve Field Trip for Plainfield North High School Boys Track to Edwardsville High School, 6161 Center Grove Road, Edwardsville, IL on April 24, 2017- April 25, 2017.

6.10 Approve Certified and Non-Certified Personnel Agendas.

## **7. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION**

7.01 Report on Personnel, Policy & Administration Committee

7.02 Approve a \$3,500.00 stipend for Hearing Itinerant Supervisor duties when the employee is in a full time position in the District.

## **8. FOR ACTION - SITE/FINANCE COMMITTEE**

8.01 Report on Site/Finance Committee with agenda and attachments

8.02 Approve acceptance of Treasurer Report.

8.03 Approve the payment of bills in the amount of \$6,364,123.06.

8.04 Approve the payment of Gordon Flesch/GFC Leasing alternate bill payments in the amount of \$41,775.00.

8.05 Approve the 2016-2017 Tentative Budget.

8.06 Approve the placing of the 2016-2017 tentative budget on display, establish public hearing date, and publish legal notice: Display August 23, 2016; Public Hearing September 26, 2016; Adoption September 26, 2016.

8.07 Approve Direct Energy Business for one (1) year, January 2017 - December 2017 for electricity at a cost of \$0.06203 kWh to be paid for by budgeted funds.

8.08 Approve Blue Cross Blue Shield of Illinois medical, and dental insurance benefits for January 2017 - December 2017 plan year to be paid for by budgeted fund. (Health Savings Account (H.S.A.) added

8.09 Approve EyeMed as the employee insurance vision carrier for January 2017 - December 2017.

8.10 Approve the purchase and installation of a memorial tree and plaque at Plainfield East High School. Cost from the Tachna family at no cost to the District.

8.11 Approve the removal and/or obsolete equipment: Student Services

## **9. FOR ACTION - PERSONNEL - CERTIFIED.**

9.01 Ratification to Rehire

- 9.02 Recommendation to Rehire
- 9.03 Ratification to Hire - Administrator, Certified, Extra Curricular, Summer School
- 9.04 Recommendation to Hire - Administrator, Certified, Extra Curricular, Summer School
- 9.05 Ratification to Appoint - Summer School
- 9.06 Recommendation to Appoint - Extra-Curricular
- 9.07 Volunteer
- 9.08 Ratification for Change in Assignment: Administrator, Certified
- 9.09 Recommendation for Change in Assignment: Administrator, Certified
- 9.10 Ratification for Change in Appointment
- 9.11 Recommendation for Change in Appointment
- 9.12 Leave of Absence
- 9.13 Retirements - Administrator, Certified
- 9.14 Resignations - Administrator, Certified, Extra Curricular
- 9.15 Declinations
- 9.16 Rescinds
- 9.17 Terminations
- 9.18 Employment of Employees

**10. FOR ACTION - PERSONNEL - NON-CERTIFIED.**

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- 10.01 Ratification to Rehire
- 10.02 Recommendation to Rehire
- 10.03 Ratification to Hire - Summer School
- 10.04 Recommendation to Hire - Summer School
- 10.05 Ratification for Change in Assignment
- 10.06 Ratification for Change in Appointment
- 10.07 Recommendation for Change in Appointment
- 10.08 Leave of Absence
- 10.09 Retirement
- 10.10 Resignations
- 10.11 Declinations
- 10.12 Rescinds
- 10.13 Terminations
- 10.14 Employment of Employees

**11. FOR ACTION - OTHER**

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11.01 Approve Resolution Authorizing Recall of Educational Support Personnel for the 2016-2017 School Year

11.02 Student Discipline: Student A

11.03 Student Discipline: Student B

11.04 Student Discipline: Student C

**12. FOR INFORMATION**

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12.01 Intergovernmental Liaison

12.02 Board of Education Report

12.03 Report on Proposed FY17 Budget

**13. UNFINISHED BUSINESS**

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13.01

**14. NEW BUSINESS**

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14.01

**15. FREEDOM OF INFORMATION STATUS REPORT**

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15.01 Freedom of Information Requests Status (4)

**16. ADJOURN TO CLOSED SESSION**

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16.01 Adjourn to Closed Session

16.02 Return to Regular Session

**17. ANNOUNCEMENTS/SCHEDULED ACTIVITIES**

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17.01 Announcements/Scheduled Activities

**18. ADJOURNMENT**

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18.01 Adjournment