

Monday, August 20, 2018
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.)

1. MEETING OPENING

1.01 Call to Order

1.02 Roll Call

1.03 PUBLIC HEARING ON PROPOSED 2018-2019 BUDGET

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 SITE ACQUISITION. CLOSED SESSION REQUESTED

1.11 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 regular session minutes of July 23, 2018.

6.02 Approval of Field Trip for Plainfield North High School Millikin Vocal Festival at Millikin University, 1184 West Main St., Decatur, IL on September 16, 2018 - September 17, 2018.

6.03 Approval of Field Trip for Plainfield North High School Choirs of America New York City Performance Tour, April 24, 2019 - April 27, 2019.

6.04 Approve Certified and Non-Certified Personnel Agendas.

7. FOR ACTION - PERSONNEL, POLICY & ADMINISTRATION

7.01 Report on Personnel, Policy & Administration Committee

7.02 Approval of policies to be placed on 30 day public display: Policy 4:80 Accounting and Audits; Policy 4:138 Student Fees, Fines and Charges; and Policy 4:140 Waiver of Student Fees.

7.03 Approval of Intergovernment Agreement between Plainfield Community Consolidated School District 202 and Village of Plainfield.

7.04 Approval of Guidelines for Reciprocal Reporting & Cooperation between Plainfield Community Consolidated School District 202 and Village of Plainfield.

7.05 Approval of Terms for School Resource Officer between Plainfield Community Consolidated School District 202 and Village of Plainfield.

7.06 Other

8. FOR ACTION - SITE/FINANCE COMMITTEE

8.01 Report on Site/Finance Committee Agenda and Attachments

8.02 Approval of acceptance of Treasurer's Report.

8.03 Approval of the payment of bills in the amount of \$7,080,131.03.

8.04 Approval of the 2018-2019 Tentative Budget

8.05 Approval of resolution to transfer funds from Working Cash to various District Funds during the 2018-2019 school year.

8.06 Approval of resolution to transfer funds from Site Fund and Educational Fund to the Debt Service Fund.

8.07 Approval of Blue Cross Blue Shield of Illinois medical and dental benefits for January 2019-December 2019 plan year to be paid for by budgeted funds.

8.08 Approval of the installation as presented. Freedom-painted rocks to be placed within current landscape; Grand Prairie-removal of broken playground equipment and installation of new equipment; Heritage Grove-installation of two benches; and Indian Trail- pre-designed cup templates in entryway fence.

8.09 Approval of the acceptance of donations as presented: Freedom-\$20 from YourCause Giving; Grand Prairie-from PTO-\$600 for staff spirit wear and up to \$33,618.98 for new playground equipment; Heritage Grove - \$20 from YourCause Corporate Giving; two benches from PTO for \$1,437.45; Indian Trail - \$250 from the National Theatre for Children, Inc.; \$600 from Walmart's One Time Giving Program; Ira Jones - \$150.30 from YourCause Corporate Giving; Meadow View - \$4,150.10 from PTO for cork strips to hang in hallways, staff t-shirts, and 36 IPEVO document cameras; Plainfield South - \$26 from YourCause Corporate Giving, Alto Saxophone for Inclusion Band Program from Phil Pakowski - \$600; River View - \$756.44 from PTO for buses for 5th grade picnic; Timber Ridge - \$200 from Network for Good-Exelon; Wesmere - \$2,000 from PTO to go towards electronic marquee; and Curriculum & Instruction - \$883.82 from Spencer's Book LLC for buy back of curriculum books no longer used.

8.10 Other

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.

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

11.01 Approval of Resolution Authorizing Recall Educational Support Personnel for the 2018-2019 School Year

12. FOR INFORMATION

12.01 Intergovernmental Liaison

12.02 Board of Education Report

12.03 Other

13. UNFINISHED BUSINESS

13.01

14. NEW BUSINESS

14.01

15. FREEDOM OF INFORMATION STATUS REPORT

15.01 Freedom of Information Requests Status (1)

16. ANNOUNCEMENTS/SCHEDULED ACTIVITIES

16.01 Announcements/Scheduled Activities

17. ADJOURN TO CLOSED SESSION

17.01 Adjourn to Closed Session

17.02 Return to Regular Session

18. ADJOURNMENT

18.01 Adjournment