



Joliet Public Schools District 86

DISCUSSION SESSION
WEDNESDAY, MAY 2, 2012
J. F. KENNEDY ADMINISTRATIVE CENTER
7:30 P.M.

Charles E. Coleman, Ed.D.
 Superintendent of Schools

Aracelis C. Popadich
 Secretary

Board of School Inspectors
 Jeffrey K. Pritz, President
 Deborah K. Ziech, Vice President
 Natalie A. Coleman
 Lorraine E. Guerrero
 Tonya M. Myers
 Gwendolyn R. Ulmer
 Demmond C. Dorris

Charyl M. Colstock
 Secretary

I.	CALL TO ORDER	
II.	PLEDGE TO THE FLAG	
III.	PEACE PLEDGE	
IV.	OPPORTUNITY FOR VISITORS TO SPEAK	
V.	SUPERINTENDENT'S REPORT	
	SUMMER FACILITY PROJECTS	- WESLEY RUSSELL
	SUMMER CLEANING	- WESLEY RUSSELL
	SUMMER SCHOOL	- SANDY GAVIN
		- DR. SANDRA THOMAS
VI.	BOARD COMMENTS	
VII.	ACTION ITEMS TO BE PRESENTED AT THE MAY 9, 2012 MEETING	
	1. RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS	
	2. RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS	
	3. RESOLUTION ACCEPTING PRESENTATION OF TENTATIVE AMENDED BUDGET FOR FISCAL YEAR 2011-2012, DIRECTING PUBLICATION OF ITS AVAILABILITY FOR INSPECTION AND PROVIDING FOR A PUBLIC HEARING AND NOTICE THEREOF	
	4. RESOLUTION ADOPTING AN EXTENSION TO THE TRANSPORTATION CONTRACT WITH GRAND PRAIRIE TRANSIT, INC.	
	5. RESOLUTION ADOPTING AN EXTENSION TO THE TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC.	
	6. RESOLUTION FOR BIDS ON RENOVATION WORK – FARRAGUT SCHOOL	
	7. RESOLUTION FOR BIDS ON ROOFING REPLACEMENT PROGRAM – DIRKSEN JUNIOR HIGH SCHOOL	
	8. RESOLUTION FOR BIDS ON ROOFING REPLACEMENT PROGRAM – KEITH ELEMENTARY SCHOOL	
	9. RESOLUTION FOR BIDS ON ROOFING REPLACEMENT PROGRAM – WASHINGTON JUNIOR HIGH SCHOOLS	
	10. RESOLUTION FOR BIDS ON EXTERIOR RESTORATION – FOREST PARK IE SCHOOL	
	11. RESOLUTION FOR BIDS ON EXTERIOR RESTORATION – MARSHALL ELEMENTARY SCHOOL	
	12. RESOLUTION FOR BIDS ON EXTERIOR RESTORATION – PERSHING ELEMENTARY SCHOOL	
	13. RESOLUTION FOR BIDS ON PAPER	
	14. GIFT	
VIII.	OTHER	
IX.	BOARD COMMENTS	
X.	ADJOURNMENT	



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SPECIAL MEETING
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Charyl M. Colstock
Secretary

I.	CALL TO ORDER		
II.	OPPORTUNITY FOR VISITORS TO SPEAK		
III.	MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER INFORMATION REGARDING CLOSED MEETING MINUTES, COLLECTIVE NEGOTIATIONS, PENDING LITIGATION, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.		
IV.	RECONVENE		
V.	FOR ACTION		
	REPORT NO. 177	PERSONNEL REPORT	346
	178	STUDENT DISCIPLINE	347
VI.	OTHER		
VII.	BOARD COMMENTS		
VIII.	ADJOURNMENT		



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REORGANIZATION MEETING
WEDNESDAY, MAY 2, 2012
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Secretary

I. CALL TO ORDER

II. DESIGNATION OF TEMPORARY CHAIRPERSON

III. **FOR ACTION**

REPORT NO.	1	TERM OF OFFICE	1
	2	ELECTION OF OFFICERS	2
	3	DATE, TIME, AND PLACE OF MEETINGS	3
	4	FACSIMILE SIGNATURES	4

IV. OTHER

V. BOARD COMMENTS

VI. ADJOURNMENT