



Joliet Public Schools District 86

FINANCE COMMITTEE MEETING AGENDA
WEDNESDAY, AUGUST 8, 2012
J. F. KENNEDY ADMINISTRATIVE CENTER
6:30 P.M.

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

Aracelis C. Popadich
Secretary

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

Charyll M. Colstock
Secretary

- I. Call to order
- II. Opportunity for Visitors to Speak
- III. Review 2012-2013 Budget
- IV. Question and Comments
- V. Other
- VI. Adjournment



Joliet Public Schools District 86

REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 8, 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
Natalie A. Coleman, President
Tonya M. Myers, Vice President
Jeffrey K. Pritz
Deborah K. Ziech
Lorraine E. Guerrero
Gwendolyn R. Ulmer
Demmond C. Dorris
Charyll M. Colstock
Secretary

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE TO THE FLAG
- III. PEACE PLEDGE
- IV. OPPORTUNITY FOR VISITORS TO SPEAK
- V. SUPERINTENDENT'S REPORT
- VI. BOARD COMMENTS
- VII. MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER INFORMATION REGARDING COLLECTIVE NEGOTIATIONS, PENDING LITIGATION, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
- VIII. RECONVENE MEETING
- IX. **"CONSENT AGENDA"**

THE ACTION ITEMS LISTED UNDER THE CONSENT AGENDA ARE ROUTINE BUSINESS ITEMS THAT WILL BE ADOPTED BY A SINGLE MOTION OF THE BOARD UNLESS A BOARD MEMBER OR THE SUPERINTENDENT REQUESTS AN ITEM BE REMOVED FROM THE CONSENT AGENDA, DISCUSSED, AND VOTED ON SEPARATELY.

MINUTES	REGULAR MEETING	-	JULY 11, 2012
	POLICY COMMITTEE MEETING	-	JULY 11, 2012

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| REPORT NO. | 57 | PAYROLL, TREASURER'S REPORT AND BILLS |
| | 58 | PERSONNEL REPORT |
| | 59 | A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS |
| | 60 | A RESOLUTION TO APPROVE THE MINUTES OF AN EXECUTIVE SESSION |
| | 61 | A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS |
| | 62 | A RESOLUTION ACCEPTING PRESENTATION OF TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013, DIRECTING PUBLICATION OF ITS AVAILABILITY FOR INSPECTION AND PROVIDING FOR A PUBLIC HEARING AND NOTICE THEREOF |
| | 63 | A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF AVERAGE CURRENT MARKET VALUE OF IMPROVED RESIDENTIAL LAND |
| | 64 | A RESOLUTION ADOPTING A NEW THREE YEAR STRATEGIC PLAN FOR DISTRICT 86 |
| | 65 | A RESOLUTION ADOPTING A LEASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR THE LEASE OF COMPUTERS |
| | 66 | A RESOLUTION TO APPROVE THE DELETION AND UPDATE OF REVISED |

POLICIES

67 GIFTS

68 FIELD TRIP

69 A RESOLUTION FOR CHANGE ORDER NO. 1 FARRAGUT SCHOOL

X. OTHER

XI. BOARD COMMENTS

XII. ADJOURNMENT