



# Joliet Public Schools District 86

**DISCUSSION SESSION**  
**WEDNESDAY, SEPTEMBER 5, 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.	ACTION ITEMS TO BE PRESENTED AT THE SEPTEMBER 12, 2012 MEETING	
	1. A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS	
	2. A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS	
	3. A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS	
	4. A RESOLUTION ADOPTING AN AGREEMENT WITH SPECIAL EDUCATION SERVICES, INC. FOR ALTERNATIVE SCHOOL AT THOMPSON INSTRUCTIONAL CENTER FOR THE SCHOOL YEAR AND EXTENDED SCHOOL YEAR 2012-2013 AND 2013-2014	
	5. A RESOLUTION FOR BIDS ON ROOF WORK – FARRAGUT ELEMENTARY SCHOOL	
	6. A RESOLUTION FOR BIDS ON BUILDING STABILIZATION WORK – FARRAGUT ELEMENTARY SCHOOL	
	7. A RESOLUTION DESIGNATING SPECIAL ASSISTANT BOARD SECRETARIES TO ACT AS LOCAL ELECTION OFFICIALS	
	8. GIFTS	
	9. FACILITIES USE	
	10. A RESOLUTION FOR CHANGE ORDER NO. 1 – EDNA KEITH ELEMENTARY SCHOOL	
	11. A RESOLUTION FOR CHANGE ORDER NO. 1 – WASHINGTON JUNIOR HIGH SCHOOL	
	12. A RESOLUTION FOR CHANGE ORDER NO. 1 – DIRKSEN JUNIOR HIGH SCHOOL	
	13. A RESOLUTION FOR CHANGE ORDER NO. 2 – DIRKSEN JUNIOR HIGH SCHOOL	
	14. A RESOLUTION FOR CHANGE ORDER NO. 7 – ISAAC SINGLETON ELEMENTARY SCHOOL	
	15. A RESOLUTION ACCEPTING AND PLACING ON FILE A CERTIFICATE OF PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE TENTATIVE BUDGET FOR 2012-2013	
	16. A RESOLUTION TO ADOPT 2012-2013 BUDGET	
VII.	OTHER	
VIII.	BOARD COMMENTS	
IX.	ADJOURNMENT	



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**SPECIAL MEETING**  
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Charyl M. Colstock  
Secretary

I.	CALL TO ORDER/ROLL CALL
II.	OPPORTUNITY FOR VISITORS TO SPEAK
III.	MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER INFORMATION REGARDING CLOSED MEETING MINUTES, COLLECTIVE NEGOTIATIONS, PENDING LITIGATION, SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DISTRICT, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
IV.	RECONVENE
V.	<b>FOR ACTION</b>
	REPORT NO. 70      PERSONNEL REPORT
VI.	OTHER
VII.	BOARD COMMENTS
VIII.	ADJOURNMENT