



Joliet Public Schools District 86

DISCUSSION SESSION
WEDNESDAY, NOVEMBER 7, 2012
J. F. KENNEDY ADMINISTRATIVE CENTER
6:00 P.M.

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

Aracelis C. Popadich
 Secretary

Board of School Inspectors
 Tonya M. Myers, President
 Deborah K. Ziech, Vice President
 Jeffrey K. Pritz
 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.	MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER INFORMATION REGARDING THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THE OPEN MEETINGS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE.
V.	RECONVENE
VI.	OPPORTUNITY FOR VISITORS TO SPEAK
VII.	SUPERINTENDENT'S REPORT RECOGNITION OF CROSS COUNTRY STATE QUALIFIERS - DEBORAH CARTER STRATEGIC PLAN – QUARTERLY REPORT - SUPERINTENDENT & CABINET TAX LEVY - WES RUSSELL
VIII.	ACTION ITEMS TO BE PRESENTED AT THE NOVEMBER 14, 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. RESOLUTION PROVIDING FOR THE ESTIMATE OF AMOUNTS TO BE RAISED BY TAXATION FROM THE 2012 LEVY
	5. RESOLUTION TO RECOGNIZE SERIOUS SAFETY HAZARDS
	6. RESOLUTION FOR THE APPROVAL OF CONTRACTS AND AGREEMENTS FOR ALL GOODS AND SERVICES GENERATING REVENUE TO THE DISTRICT IN EXCESS OF \$1,000
	7. RESOLUTION FOR CHANGE ORDER NO. 8 – ISAAC SINGLETON ELEMENTARY SCHOOL
	8. RESOLUTION FOR BIDS ON MOP SERVICE
	9. RESOLUTION TO CAST A BALLOT IN THE 2012 IMRF EXECUTIVE TRUSTEE ELECTION
	10. GIFTS
IX.	OTHER
X.	BOARD COMMENTS
XI.	ADJOURNMENT



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SPECIAL MEETING
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 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, THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THE OPEN MEETINGS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.	
IV.	RECONVENE	
V.	FOR ACTION	
	REPORT NO. 108	PERSONNEL REPORT
	REPORT NO. 109	SELECTION OF A PERSON TO FILL THE BOARD VACANCY
	REPORT NO. 110	STUDENT DISCIPLINE
VI.	OTHER	
VII.	BOARD COMMENTS	
VIII.	ADJOURNMENT	