



Joliet Public Schools District 86

REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 10, 2012
ISAAC SINGLETON ELEMENTARY SCHOOL
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
 - INTRODUCTION OF PRINCIPAL AND STAFF - DR. CHARLES COLEMAN
- VI. BOARD COMMENTS
- VII. MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER INFORMATION REGARDING COLLECTIVE NEGOTIATIONS, PENDING LITIGATION, STUDENT DISCIPLINE, 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	DISCUSSION SESSION	-	SEPTEMBER 5, 2012
	SPECIAL MEETING	-	SEPTEMBER 5, 2012
	REGULAR MEETING	-	SEPTEMBER 12, 2012
REPORT NO.	92	PAYROLL, TREASURER'S REPORT AND BILLS	
REPORT NO.	93	PERSONNEL REPORT	
REPORT NO.	94	A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS	
REPORT NO.	95	A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS	
REPORT NO.	96	A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS	
REPORT NO.	97	A RESOLUTION TO APPROVE THE DISTRICT'S SCHOOL EMERGENCY AND CRISIS PLAN	
REPORT NO.	98	A RESOLUTION FOR BIDS ON DOOR REMEDIAL WORK – MULTIPLE BUILDINGS	
REPORT NO.	99	GIFTS	
REPORT NO.	100	A RESOLUTION APPROVING THE 2012 – 2013 APPLICATION FOR RECOGNITION OF SCHOOLS	

- REPORT NO. 101 A RESOLUTION TO APPROVE THE APPOINTMENT OF A FREEDOM OF INFORMATION OFFICER
- REPORT NO. 102 A RESOLUTION FOR CHANGE ORDER NO. 1 – A. O. MARSHALL ELEMENTARY SCHOOL
- REPORT NO. 103 A RESOLUTION FOR CHANGE ORDER NO. 2 – A. O. MARSHALL ELEMENTARY SCHOOL
- REPORT NO. 104 A RESOLUTION TO ADOPTING A REPORT FOR SHARED SERVICE AND OUTSOURCING
- REPORT NO. 105 A RESOLUTION DECLARING A BOARD VACANCY IN AN EAST SIDE SEAT AND SETTING A DEADLINE FOR SUBMISSION OF APPLICATIONS FROM DISTRICT RESIDENTS WHO ARE INTERESTED IN FILLING SAID VACANCY
FOR ACTION
- REPORT NO. 106 ELECTION OF A BOARD OFFICER
- REPORT NO. 107 STUDENT DISCIPLINE

- X. OTHER
- XI. BOARD COMMENTS
- XII. ADJOURNMENT