



Joliet Public Schools District 86

REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 2012
MARYCREST EARLY CHILDHOOD CENTER
7:30 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. 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	-	OCTOBER 3, 2012
	SPECIAL MEETING	-	OCTOBER 3, 2012
	REGULAR MEETING	-	OCTOBER 10, 2012

REPORT NO. 111	PAYROLL, TREASURER'S REPORT AND BILLS
REPORT NO. 112	PERSONNEL REPORT
REPORT NO. 113	A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS
REPORT NO. 114	A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS
REPORT NO. 115	A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS
REPORT NO. 116	RESOLUTION PROVIDING FOR THE ESTIMATE OF AMOUNTS TO BE RAISED BY TAXATION FROM THE 2012 LEVY
REPORT NO. 117	RESOLUTION TO RECOGNIZE SERIOUS SAFETY HAZARDS
REPORT NO. 118	RESOLUTION FOR THE APPROVAL OF CONTRACTS AND AGREEMENTS FOR ALL GOODS AND SERVICES GENERATING REVENUE TO THE DISTRICT IN EXCESS OF \$1,000
REPORT NO. 119	RESOLUTION FOR CHANGE ORDER NO. 8 – ISAAC SINGLETON ELEMENTARY SCHOOL

REPORT NO. 120	RESOLUTION FOR BIDS ON MOP SERVICE
REPORT NO. 121	RESOLUTION TO CAST A BALLOT IN THE 2012 IMRF EXECUTIVE TRUSTEE ELECTION
REPORT NO. 122	GIFTS
REPORT NO. 123	RESOLUTION TO APPROVE THE DISTRICT INDICATOR REPORT (COMPREHENSIVE PLAN REPORT) AND THE CORRECTIVE ACTION SCHOOLS REPORT

FOR ACTION

REPORT NO. 124	SELECTION OF A PERSON TO FILL THE BOARD VACANCY
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REPORT NO. 125	STUDENT DISCIPLINE
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- X. OTHER
- XI. BOARD COMMENTS
- XII. ADJOURNMENT