



Joliet Public Schools District 86

POLICY COMMITTEE MEETING AGENDA
WEDNESDAY, DECEMBER 5, 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
Tonya M. Myers, President
Deborah K. Ziech, Vice President
Jeffrey K. Pritz
Lorraine E. Guerrero
Gwendolyn R. Ulmer
Demmond C. Dorris
Charyl M. Colstock
Secretary

- I. CALL TO ORDER
- II. OPPORTUNITIES FOR VISITORS TO SPEAK
- III. DISCUSSION ON STUDENT DISCIPLINE – POLICY AND PRACTICE
- IV. QUESTIONS/COMMENTS
- V. ADJOURNMENT



Joliet Public Schools District 86

TECHNOLOGY COMMITTEE MEETING AGENDA

WEDNESDAY, DECEMBER 5, 2012

J. F. KENNEDY ADMINISTRATIVE CENTER

7:00 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
Charyl M. Colstock
Secretary

- I. CALL TO ORDER
- II. OPPORTUNITY FOR VISITORS TO SPEAK
- III. TECHNOLOGY OVERVIEW
- IV. QUESTIONS/COMMENTS
- V. ADJOURNMENT



Joliet Public Schools District 86

DISCUSSION SESSION
WEDNESDAY, DECEMBER 5, 2012
J. F. KENNEDY ADMINISTRATIVE CENTER
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Charyll M. Colstock
 Secretary

I.	CALL TO ORDER/ROLL CALL	
II.	PLEDGE TO THE FLAG	
III.	PEACE PLEDGE	
IV.	OATH OF OFFICE	
V.	OPPORTUNITY FOR VISITORS TO SPEAK	
VI.	BOARD RECOGNITION	
	RECOGNITION OF NATALIE COLEMAN	- PRESIDENT MYERS
VII.	SUPERINTENDENT'S REPORT	
	RECOGNITION OF AN ART STUDENT HONORED AT STATE SARA HUERTA	- JAMES SHAW
	PROFESSIONAL LEARNING COMMUNITIES	- SANDY GAVIN
	COMMON CORE PRESENTATION	- SANDY GAVIN
	TECHNOLOGY REPORT	- JOHN ARMSTRONG
VIII.	ACTION ITEMS TO BE PRESENTED AT THE DECEMBER 12, 2012 MEETING	
	1. A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS	
	2. A RESOLUTION ACCEPTING THE 2011-2012 AUDIT AND PLACING IT ON FILE	
	3. RESOLUTION AUTHORIZING AND DIRECTING TAX LEVY	
	4. A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS	
	5. A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS	
	6. A RESOLUTION AUTHORIZING THE PREVIOUSLY APPROVED EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL	
	7. GIFT	
	8. OUT OF DISTRICT STUDENT PLACEMENT	
IX.	OTHER	
X.	BOARD COMMENTS	
XI.	ADJOURNMENT	



Joliet Public Schools District 86

SPECIAL MEETING
WEDNESDAY, DECEMBER 5, 2012
J. F. KENNEDY ADMINISTRATIVE CENTER

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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, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.	
IV.	RECONVENE	
V.	FOR ACTION	
	REPORT NO. 126	PERSONNEL REPORT
	REPORT NO. 127	RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES
	REPORT NO. 128	STUDENT DISCIPLINE
VI.	OTHER	
VII.	BOARD COMMENTS	
VIII.	ADJOURNMENT	