



Joliet Public Schools District 86

TECHNOLOGY COMMITTEE MEETING AGENDA

WEDNESDAY, FEBRUARY 6, 2013

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
Christine Kim

Charyll M. Colstock
Secretary

- I. CALL TO ORDER
- II. OPPORTUNITY FOR VISITORS TO SPEAK
- III. NETWORK INFRASTRUCTURE UPGRADE
- IV. QUESTIONS/COMMENTS
- V. ADJOURNMENT



Joliet Public Schools District 86

DISCUSSION SESSION
WEDNESDAY, FEBRUARY 6, 2013
J. F. KENNEDY ADMINISTRATIVE CENTER
7:30 P.M.

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 Secretary

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 Christine Kim

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 UPDATE ON STRATEGIC PLAN - SUPERINTENDENT'S CABINET
VI.	ACTION ITEMS TO BE PRESENTED AT THE FEBRUARY 13, 2013 MEETING
1.	A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS
2.	RESOLUTION FOR THE REPAYMENT OF LOAN
3.	RESOLUTION FOR THE LOAN BETWEEN FUNDS
4.	A RESOLUTION TO APPROVE THE MINUTES OF AN EXECUTIVE SESSION
5.	A RESOLUTION AUTHORIZING THE DESTRUCTION OF AN EXECUTIVE SESSION AUDIO RECORDING
6.	RESOLUTION FOR BIDS ON BUILDING STABILIZATION WORK – FARRAGUT ELEMENTARY
7.	RESOLUTION FOR BIDS ON DOOR REMEDIAL WORK – MULTIPLE BUILDINGS
8.	RESOLUTION FOR BIDS ON INTERIOR RENOVATION WORK – FARRAGUT ELEMENTARY
9.	RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM – FOREST PARK IE
10.	RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM – GOMPERS JUNIOR HIGH
11.	RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM –HUFFORD JUNIOR HIGH
12.	RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM – WOODLAND ELEMENTARY
13.	RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – CULBERTSON ELEMENTARY
14.	RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – M. J. CUNNINGHAM ELEMENTARY
15.	RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – MARYCREST EARLY CHILDHOOD CENTER
16.	RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – WASHINGTON JUNIOR HIGH
17.	RESOLUTION FOR BIDS ON WET INSULATION WORK – EDNA KEITH ELEMENTARY, EISENHOWER ACADEMY, FARRAGUT ELEMENTARY, A. O. MARSHALL ELEMENTARY, PERSHING ELEMENTARY, AND CARL SANDBURG ELEMENTARY
18.	SCHOOL CALENDAR 2013-2014
19.	FIELD TRIP

	20.	GIFTS
	21.	FACILITIES USE
VII.		OTHER
VIII.		BOARD COMMENTS
IX.		ADJOURNMENT



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SPECIAL MEETING
WEDNESDAY, FEBRUARY 6, 2013
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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, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
IV.	RECONVENE
V.	FOR ACTION
	REPORT NO. 150 PERSONNEL REPORT
	REPORT NO. 151 STUDENT DISCIPLINE
	REPORT NO. 152 RESOLUTION ADOPTING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF SCHOOL INSPECTORS OF JOLIET PUBLIC SCHOOLS DISTRICT 86 AND ENGINEERS, MAINTENANCE, CUSTODIANS, TRUCK DRIVERS AND GROUNDS PERSONNEL OF JOLIET PUBLIC SCHOOL DISTRICT #86 AFFILIATED WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 949
VI.	OTHER
VII.	BOARD COMMENTS
VIII.	ADJOURNMENT