



Joliet Public Schools District 86

TECHNOLOGY COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 13, 2013
SATOR SANCHEZ ELEMENTARY SCHOOL
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. INSTRUCTIONAL SOFTWARE & CONTENT
- IV. INSTRUCTIONAL DEVICES
- V. QUESTIONS/COMMENTS
- VI. ADJOURNMENT



Joliet Public Schools District 86

REGULAR MEETING AGENDA WEDNESDAY, FEBRUARY 13, 2013 SATOR SANCHEZ ELEMENTARY SCHOOL 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
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Lorraine E. Guerrero
Gwendolyn R. Ulmer
Demmond C. Dorris
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
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, SALE OF PROPERTY, 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 POLICY COMMITTEE MEETING - JANUARY 9, 2013
REGULAR MEETING - JANUARY 9, 2013
REPORT NO. 153 PAYROLL, TREASURER'S REPORTS AND BILLS
REPORT NO. 154 PERSONNEL REPORT
REPORT NO. 155 A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS
REPORT NO. 156 A RESOLUTION FOR THE REPAYMENT OF LOAN
REPORT NO. 157 A RESOLUTION FOR THE LOAN BETWEEN FUNDS
REPORT NO. 158 A RESOLUTION TO APPROVE THE MINUTES OF AN EXECUTIVE SESSION
REPORT NO. 159 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AN EXECUTIVE SESSION AUDIO RECORDING
REPORT NO. 160 A RESOLUTION FOR BIDS ON BUILDING STABILIZATION WORK – FARRAGUT ELEMENTARY
REPORT NO. 161 A RESOLUTION FOR BIDS ON DOOR REMEDIAL WORK – MULTIPLE BUILDINGS
REPORT NO. 162 A RESOLUTION FOR BIDS ON INTERIOR RENOVATION WORK – FARRAGUT ELEMENTARY
REPORT NO. 163 A RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM – FOREST PARK IE

REPORT NO. 164	A RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM – GOMPERS JUNIOR HIGH
REPORT NO. 165	A RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM –HUFFORD JUNIOR HIGH
REPORT NO. 166	A RESOLUTION FOR BIDS ON ROOF REPLACEMENT PROGRAM – WOODLAND ELEMENTARY
REPORT NO. 167	A RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – CULBERTSON ELEMENTARY
REPORT NO. 168	A RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – M. J. CUNNINGHAM ELEMENTARY
REPORT NO. 169	A RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – MARYCREST EARLY CHILDHOOD CENTER
REPORT NO. 170	A RESOLUTION FOR BIDS ON ROOF RESTORATION WORK – WASHINGTON JUNIOR HIGH
REPORT NO. 171	A RESOLUTION FOR BIDS ON WET INSULATION WORK – EDNA KEITH ELEMENTARY, EISENHOWER ACADEMY, FARRAGUT ELEMENTARY, A. O. MARSHALL ELEMENTARY, PERSHING ELEMENTARY, AND CARL SANDBURG ELEMENTARY
REPORT NO. 172	SCHOOL CALENDAR 2013-2014
REPORT NO. 173	FIELD TRIP
REPORT NO. 174	GIFTS
REPORT NO. 175	FACILITIES USE
REPORT NO. 176	A RESOLUTION TO APPROVE SCHOOL WIDE TITLE I PLANS

FOR ACTION

REPORT NO. 177	STUDENT DISCIPLINE
X.	OTHER
XI.	BOARD COMMENTS
XII.	ADJOURNMENT