



Joliet Public Schools District 86

SPECIAL MEETING
WEDNESDAY, APRIL 3, 2013
J. F. KENNEDY ADMINISTRATIVE CENTER
6:00 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
 Christine Kim
 Charyl M. Colstock
 Secretary

I.	CALL TO ORDER/ROLL CALL
II.	PLEDGE TO THE FLAG
III.	PEACE PLEDGE
IV.	OPPORTUNITY FOR VISITORS TO SPEAK
V.	PUBLIC MEETING ON THE CHARTER SCHOOL PROPOSAL FROM “HOPE ACADEMIC CONSERVATORY CHARTER SCHOOL.”
	CHARTER SCHOOL PROPOSAL: A. INFORMATION REGARDING A CHARTER SCHOOL PROPOSAL FROM “HOPE ACADEMIC CONSERVATORY CHARTER SCHOOL” WILL BE HEARD B. OTHER MATTERS REGARDING THE CHARTER SCHOOL PROPOSAL
VI.	FOR ACTION
	REPORT NO. 193 A RESOLUTION REGARDING BOARD ACTION ON THE HOPE ACADEMIC CONSERVATORY CHARTER SCHOOL PROPOSAL
VII.	OTHER
VIII.	BOARD COMMENTS
IX.	ADJOURNMENT



Joliet Public Schools District 86

FACILITIES COMMITTEE
WEDNESDAY, APRIL 3, 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/ROLL CALL
II.	OPPORTUNITY FOR VISITORS TO SPEAK
III.	THREE YEAR CAPACITY ANALYSIS AND RECOMMENDATIONS
IV.	QUESTIONS/COMMENTS
V.	ADJOURNMENT



Joliet Public Schools District 86

DISCUSSION SESSION
WEDNESDAY, APRIL 3, 2013
J. F. KENNEDY ADMINISTRATIVE CENTER
7:30 P.M.

Charles E. Coleman, Ed.D.
Superintendent of Schools

Aracelis C. Popadich
Secretary

Board of School Inspectors
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Demmond C. Dorris
Christine Kim

Charyll M. Colstock
Secretary

I.	CALL TO ORDER/ROLL CALL
II.	OPPORTUNITY FOR VISITORS TO SPEAK
III.	SUPERINTENDENT'S REPORT RECOGNITION OF JUNIOR HIGH WRESTLERS - DEBORAH CARTER RECOGNITION OF GREAT TEACHER AWARD RECIPIENTS - DR. CHARLES COLEMAN
IV.	ACTION ITEMS TO BE PRESENTED AT THE APRIL 10, 2013 MEETING
	1. A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS
	2. A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS
	3. A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS
	4. A RESOLUTION FOR CHANGE ORDER NO. 1 DOOR REMEDIAL WORK – MULTIPLE BUILDINGS
	5. A RESOLUTION TO APPROVE THE FINAL 2012-2013 SCHOOL CALENDAR
V.	OTHER
VI.	BOARD COMMENTS
VII.	ADJOURNMENT



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SPECIAL MEETING

WEDNESDAY, APRIL 3, 2013

J. F. KENNEDY ADMINISTRATIVE CENTER

IMMEDIATELY FOLLOWING THE DISCUSSION SESSION –
NO EARLIER THAN 7:30 P.M.

Charles E. Coleman, Ed.D.
Superintendent of Schools

Aracelis C. Popadich
Secretary

Board of School Inspectors
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Christine Kim

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, PENDING LITIGATION, COLLECTIVE NEGOTIATIONS OR DELIBERATION CONCERNING SALARY SCHEDULE FOR ONE OR MORE CLASS OF EMPLOYEES, SALE OF PROPERTY, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
IV.	RECONVENE
V.	FOR ACTION
	REPORT NO. 194 PERSONNEL REPORT
	REPORT NO. 195 RESOLUTION(S) FOR NON-RENEWAL OF CERTIFICATED EMPLOYEES
	REPORT NO. 196 A RESOLUTION TO APPROVE THE SUPERINTENDENT'S CONTRACT
	REPORT NO. 197 STUDENT DISCIPLINE
VI.	OTHER
VII.	BOARD COMMENTS
VIII.	ADJOURNMENT