



# Joliet Public Schools District 86

**PERSONNEL COMMITTEE**  
**WEDNESDAY, APRIL 10, 2013**  
**T. E. CULBERTSON 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/ROLL CALL
II.	OPPORTUNITY FOR VISITORS TO SPEAK
III.	STAFFING
IV.	QUESTIONS/COMMENTS
V.	ADJOURNMENT



# Joliet Public Schools District 86

**REGULAR MEETING AGENDA**  
**WEDNESDAY, APRIL 10, 2013**  
**T. E. CULBERTSON ELEMENTARY SCHOOL**  
**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

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	FACILITIES COMMITTEE MEETING	- MARCH 6, 2013
	DISCUSSION SESSION	- MARCH 6, 2013
	SPECIAL MEETING	- MARCH 6, 2013
	FACILITIES COMMITTEE MEETING	- MARCH 13, 2013
	REGULAR MEETING	- MARCH 13, 2013

  

REPORT NO. 198	PAYROLL TREASURER'S REPORT AND BILLS
REPORT NO. 199	PERSONNEL REPORT
REPORT NO. 200	A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS
REPORT NO. 201	A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS
REPORT NO. 202	A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS
REPORT NO. 203	A RESOLUTION FOR CHANGE ORDER NO. 1 DOOR REMEDIAL WORK – MULTIPLE BUILDINGS
REPORT NO. 204	A RESOLUTION TO APPROVE THE FINAL 2012-2013 SCHOOL CALENDAR

**FOR ACTION**

REPORT NO. 205	STUDENT DISCIPLINE
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- X. OTHER
- XI. BOARD COMMENTS
- XII. ADJOURNMENT