



Joliet Public Schools District 86

REGULAR MEETING AGENDA TUESDAY, MAY 7, 2013 LYNNE THIGPEN 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
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. 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 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	-	APRIL 3, 2013
	SPECIAL MEETING 1	-	APRIL 3, 2013
	DISCUSSION SESSION	-	APRIL 3, 2013
	SPECIAL MEETING 2	-	APRIL 3, 2013
	PERSONNEL COMMITTEE MEETING	-	APRIL 10, 2013
	REGULAR MEETING	-	APRIL 10, 2013

REPORT NO. 208 PAYROLL TREASURER'S REPORT AND BILLS

REPORT NO. 209 PERSONNEL REPORT

REPORT NO. 210 A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS

REPORT NO. 211 A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS

REPORT NO. 212 A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS

REPORT NO. 213 A RESOLUTION ACCEPTING PRESENTATION OF TENTATIVE AMENDED BUDGET FOR FISCAL YEAR 2012-2013, DIRECTING PUBLICATION OF ITS AVAILABILITY FOR INSPECTION AND PROVIDING FOR A PUBLIC HEARING AND NOTICE THEREOF

Any individual with a disability requesting a reasonable accommodation in order to participate in the public meeting should contact Charyll Colstock, Board Secretary, at least 48 hours prior to the meeting. The Board Secretary can be reached via telephone at 815-740-3196 or via email at ccolstock@joliet86.org.

REPORT NO. 214	A RESOLUTION FOR BIDS ON PAPER
REPORT NO. 215	A RESOLUTION FOR CHANGE ORDER NO. 1 ROOF WORK – FARRAGUT ELEMENTARY SCHOOL
REPORT NO. 216	A RESOLUTION AUTHORIZING THE DISTRICT’S LEGAL REPRESENTATIVE TO INTERVENE IN PROPERTY TAX ASSESSMENT APPEALS WHEN THE PROPOSED REDUCTION IN ASSESSED VALUATION IS IN EXCESS OF ONE HUNDRED THOUSAND DOLLARS
REPORT NO. 217	GIFTS
REPORT NO. 218	A RESOLUTION TO APPROVE THE CERTIFICATE OF RESULTS (ABSTRACT OF VOTES) FOR THE CONSOLIDATED ELECTION HELD APRIL 9, 2013
REPORT NO. 219	RESOLUTION AUTHORIZING PARTICIPATION IN THE COMMUNITY ELIGIBILITY OPTION FOR STUDENT SCHOOL MEALS
REPORT NO. 220	SCHOOL MAINTENANCE PROJECT GRANT DISTRICT-WIDE SECURITY SYSTEM UPGRADE
REPORT NO. 221	SCHOOL MAINTENANCE PROJECT GRANT HUFFORD MAIN ELECTRIC SWITCH BOARD REPLACEMENT
REPORT NO. 222	SCHOOL MAINTENANCE PROJECT GRANT THOMPSON INSTRUCTIONAL CENTER LIFE SAFETY PROJECT

FOR ACTION

REPORT NO. 223	STUDENT DISCIPLINE
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- X. OTHER
- XI. BOARD COMMENTS
- XII. ADJOURNMENT



Joliet Public Schools District 86

REORGANIZATION MEETING
TUESDAY, MAY 7, 2013
LYNNE THIGPEN ELEMENTARY SCHOOL

- I. CALL TO ORDER
- II. DESIGNATION OF TEMPORARY CHAIRPERSON
- III. **FOR ACTION**
 - REPORT NO. 1 TERM OF OFFICE
 - REPORT NO. 2 ELECTION OF OFFICERS
 - REPORT NO. 3 DATE, TIME, AND PLACE OF MEETINGS
 - REPORT NO. 4 A RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES
- IV. OTHER
- V. BOARD COMMENTS
- VI. ADJOURNMENT

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