



Joliet Public Schools District 86

FACILITIES COMMITTEE
WEDNESDAY, SEPTEMBER 11, 2013
FARRAGUT ELEMENTARY SCHOOL
6:30 P.M.

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

Aracelis C. Popadich
Secretary

Board of School Inspectors
Deborah K. Ziech, President
Jeffrey K. Pritz, Vice President
Lorraine E. Guerrero
Tonya M. Myers
Gwendolyn R. Ulmer
Christine Kim
Anthony B. Contos

Charyl M. Colstock
Secretary

I.	CALL TO ORDER/ROLL CALL
II.	OPPORTUNITY FOR VISITORS TO SPEAK
III.	OPERATIONS AND MAINTENANCE FUND 5-YEAR HISTORY
IV.	CAPITAL PROJECTS TO DATE
V.	FUTURE CAPITAL PROJECTS
VI.	QUESTIONS/COMMENTS
VII.	ADJOURNMENT



Joliet Public Schools District 86

REGULAR MEETING AGENDA WEDNESDAY, SEPTEMBER 11, 2013 FARRAGUT ELEMENTARY SCHOOL 7:30 P.M.

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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. MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER INFORMATION REGARDING PENDING LITIGATION, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
- VII. RECONVENE MEETING
- VIII. **"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	DISCUSSION SESSION	-	AUGUST 7, 2013
	SPECIAL MEETING	-	AUGUST 7, 2013
	REGULAR MEETING	-	AUGUST 14, 2013
REPORT NO. 57	PAYROLL TREASURER'S REPORT AND BILLS		
REPORT NO. 58	PERSONNEL REPORT (COMPENSATION; HIRING; PROMOTION; TERMINATION INCLUDING RESIGNATION, DISCHARGE, AND RETIREMENT; CHANGE OF STATUS)		
REPORT NO. 59	A RESOLUTION APPROVING THE TREASURER'S INVESTMENTS		
REPORT NO. 60	A RESOLUTION APPROVING THE MINUTES OF EXECUTIVE SESSIONS		
REPORT NO. 61	A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS		
REPORT NO. 62	GIFTS		
REPORT NO. 63	A RESOLUTION APPROVING THE 2013-2014 APPLICATION FOR RECOGNITION OF SCHOOLS		
REPORT NO. 64	A RESOLUTION APPROVING THE DISPOSAL OF DISTRICT EQUIPMENT NO LONGER NEEDED FOR SCHOOL PURPOSES		

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.

FOR ACTION

REPORT NO. 65 A RESOLUTION ACCEPTING AND PLACING ON FILE A CERTIFICATE OF
PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE TENTATIVE
BUDGET FOR 2013-2014

PUBLIC HEARING ON THE BUDGET FOR 2013 – 2014

REPORT NO. 66 A RESOLUTION ADOPTING 2013-2014 BUDGET

REPORT NO. 67 STUDENT DISCIPLINE

- IX. OTHER
- X. BOARD COMMENTS
- XI. ADJOURNMENT