



Joliet Public Schools District 86

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

Charyll M. Colstock
Secretary

NOTICE OF MEETING

On **Wednesday, October 9, 2013**, the **Board of School Inspectors** will hold a **Regular Meeting** at **7:30 p.m.** The meeting will take place at **Eisenhower Academy, 406 Burke Drive, Joliet, IL 60433.**

PLEASE SEE ATTACHED AGENDA.

Charyll M. Colstock, Secretary
Board of School Inspectors

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.



Joliet Public Schools District 86

REGULAR MEETING AGENDA WEDNESDAY, OCTOBER 9, 2013 EISENHOWER ACADEMY 7:30 P.M.

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- 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, 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.

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| MINUTES | DISCUSSION SESSION | - SEPTEMBER 4, 2013 |
| | SPECIAL MEETING | - SEPTEMBER 4, 2013 |
| | REGULAR MEETING | - SEPTEMBER 11, 2013 |
| | FACILITIES COMMITTEE MEETING | - SEPTEMBER 11, 2013 |
| REPORT NO. 71 | PAYROLL TREASURER'S REPORT AND BILLS | |
| REPORT NO. 72 | PERSONNEL REPORT (COMPENSATION; HIRING; PROMOTION; TERMINATION INCLUDING RESIGNATION, DISCHARGE, AND RETIREMENT; CHANGE OF STATUS) | |
| REPORT NO. 73 | A RESOLUTION APPROVING THE TREASURER'S INVESTMENTS | |
| REPORT NO. 74 | A RESOLUTION APPROVING THE MINUTES OF EXECUTIVE SESSIONS | |
| REPORT NO. 75 | A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS | |
| REPORT NO. 76 | FIELD TRIP | |
| REPORT NO. 77 | A RESOLUTION APPROVING THE DISTRICT'S SCHOOL EMERGENCY AND CRISIS PLAN | |
| REPORT NO. 78 | OUT OF DISTRICT STUDENT PLACEMENTS | |
| REPORT NO. 79 | A RESOLUTION ADOPTING A LEASE AGREEMENT WITH H & J TRUCK LEASING, INC. FOR LEASE OF TWO PICK UP TRUCKS | |

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REPORT NO. 80 A RESOLUTION APPROVING CHANGE ORDER NO. 1 MARYCREST AND WET
INSULATION REPLACEMENT (EISENHOWER, FARRAGUT AND
MARYCREST)

REPORT NO. 81 A RESOLUTION APPROVING CHANGE ORDERS NO. 1 & 2 – 2013 ROOF
RESTORATION PROGRAM (WASHINGTON AND CULBERTSON)

REPORT NO. 82 ACCEPTANCE OF A GIFT

REPORT NO. 83 A RESOLUTION ADOPTING A BROKER SERVICES AGREEMENT WITH
BROWN & BROWN OF NORTHERN ILLINOIS, INC.

FOR ACTION

REPORT NO. 84 STUDENT DISCIPLINE

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