



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 MEETINGS

On **Wednesday, November 6, 2013**, the Board of School Inspectors will hold a **Discussion Session** at **7:30 p.m.** Immediately following the Discussion Session, no earlier than 7:30 p.m., a **Special Meeting** will be held. All meetings will take place at the **J. F. Kennedy Administrative Center, 420 North Raynor Avenue, Joliet, IL 60435**.

PLEASE SEE ATTACHED AGENDAS.

Charyll M. Colstock

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

DISCUSSION SESSION
WEDNESDAY, NOVEMBER 6, 2013
J. F. KENNEDY ADMINISTRATIVE CENTER
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
 - RECOGNITION OF CROSS COUNTRY STATE QUALIFIERS - DEBORAH CARTER
 - COMMON CORE PRESENTATION - CARRIE BUSSE
JAN TAYLOR
 - 2013 TAX LEVY UPDATE - WESLEY RUSSELL
- VI. BOARD COMMENTS
- VII. ACTION ITEMS TO BE PRESENTED AT THE NOVEMBER 13, 2013 MEETING
 - 1. A RESOLUTION APPROVING THE TREASURER'S INVESTMENTS
 - 2. A RESOLUTION APPROVING THE MINUTES OF EXECUTIVE SESSIONS
 - 3. A RESOLUTION AUTHORIZING THE DESTRUCTION OF AN EXECUTIVE SESSION AUDIO RECORDING
 - 4. A RESOLUTION PROVIDING FOR THE ESTIMATE OF AMOUNTS TO BE RAISED BY TAXATION FROM THE 2013 LEVY
 - 5. A RESOLUTION APPROVING THE DISTRICT INDICATOR REPORT (COMPREHENSIVE PLAN REPORT) AND THE CORRECTIVE ACTION SCHOOLS REPORT
 - 6. A RESOLUTION TO CAST A BALLOT IN THE 2013 ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) EXECUTIVE TRUSTEE ELECTION
 - 7. A RESOLUTION FOR THE APPROVAL OF CONTRACTS AND AGREEMENTS FOR ALL GOODS AND SERVICES GENERATING REVENUE TO THE DISTRICT IN EXCESS OF \$1,000.00
 - 8. A RESOLUTION TO RECOGNIZE SERIOUS SAFETY HAZARDS
 - 9. A RESOLUTION AUTHORIZING THE DISPOSAL OF DISTRICT EQUIPMENT (TWO PICKUP TRUCKS) NO LONGER NEEDED FOR SCHOOL PURPOSES
 - 10. A RESOLUTION ADOPTING A REPORT FOR SHARED SERVICE AND OUTSOURCING
 - 11. A RESOLUTION APPROVING CHANGE ORDER NO. 1 – 2013 ROOF REPLACEMENT PROGRAM - FOREST PARK IE

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12. A RESOLUTION APPROVING CHANGE ORDER NO. 1 – 2013 ROOF REPLACEMENT PROGRAM – WOODLAND ELEMENTARY SCHOOL
13. A RESOLUTION APPROVING CHANGE ORDER NO. 1 – 2013 ROOF REPLACEMENT PROGRAM – HUFFORD JUNIOR HIGH SCHOOL
14. GIFTS
15. A RESOLUTION APPROVING THE APPOINTMENT OF OPEN MEETINGS ACT DESIGNEES

VIII. OTHER

IX. BOARD COMMENTS

X. ADJOURNMENT

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SPECIAL MEETING

WEDNESDAY, NOVEMBER 6, 2013

J. F. KENNEDY ADMINISTRATIVE CENTER

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

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Charyll 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, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
- IV. RECONVENE
- V. FOR ACTION
 - REPORT NO. 85 PERSONNEL REPORT (COMPENSATION, HIRING; PROMOTION; TERMINATION INCLUDING RESIGNATION, DISCHARGE, AND RETIREMENT; CHANGE OF STATUS)
 - REPORT NO. 86 STUDENT DISCIPLINE
- VI. OTHER
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT

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