



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, February 5, 2014**, 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, FEBRUARY 5, 2014
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 SUMMER SCHOOL PLANS - SANDY GAVIN SPECIAL EVENTS - SANDY ZALEWSKI IMPACT OF WEATHER ON SCHOOLS - DR. CHARLES COLEMAN
VI.	ACTION ITEMS TO BE PRESENTED AT THE FEBRUARY 12, 2014 MEETING
	1. A RESOLUTION APPROVING THE MINUTES OF AN EXECUTIVE SESSION
	2. A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS
	3. GIFTS
	4. FACILITIES USE
	5. FIELD TRIP
VII.	OTHER
VIII.	BOARD COMMENTS
IX.	ADJOURNMENT

JOLIET BOARD OF SCHOOL INSPECTORS
REGULAR MEETING, FEBRUARY 12, 2014
VOLUME 56 – REPORT NO.

FOR ACTION

SUBJECT:

A RESOLUTION APPROVING
THE MINUTES OF AN EXECUTIVE SESSION

JOLIET BOARD OF SCHOOL INSPECTORS
REGULAR MEETING, FEBRUARY 12, 2014
VOLUME 56 – REPORT NO.

FOR ACTION

SUBJECT: A RESOLUTION AUTHORIZING THE DESTRUCTION
OF EXECUTIVE SESSION AUDIO RECORDINGS

PREAMBLE

WHEREAS, the Board of School Inspectors for Joliet Public Schools District 86 is a public body as defined by the Illinois Open Meetings Act; and,

WHEREAS, pursuant to said Act, the Board of School Inspectors keeps a verbatim record of their closed meetings in the form of an audio recording; and,

WHEREAS, Section 2.06 (c) of the Illinois Open Meetings Act provides that the verbatim record may be destroyed without notification to or the approval of a Records Commission or the State Archivist under the Local Records Act or the State Records Act no less than eighteen (18) months after the completion of the meeting recorded.

NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:

SECTION 1: The Board of School Inspectors for Joliet Public Schools District 86 has previously approved the written minutes of the closed session meeting held July 11, 2012.

SECTION 2: The Board of School Inspectors for Joliet Public Schools District 86 hereby approves the destruction of the verbatim record in the form of audio recordings of its closed session meeting held July 11, 2012.

SECTION 3: The Preamble of this Resolution is hereby adopted as if fully set forth herein.

SECTION 4: This Resolution will be in full force and effect immediately upon its passage.

ADOPTED this 12th day of February 2014 by the following roll call vote.

AYES _____

NAYS _____

ABSENT _____

JOLIET PUBLIC SCHOOLS DISTRICT 86
BOARD OF SCHOOL INSPECTORS

Deborah K. Ziech
President

Charyll M. Colstock
Secretary

RECOMMENDATION: Adopt resolution as presented.

JOLIET BOARD OF SCHOOL INSPECTORS
REGULAR MEETING, FEBRUARY 12, 2014
VOLUME 56 – REPORT NO.

FOR ACTION

SUBJECT:

GIFTS

- | | |
|-----------|--|
| A. | <p>Dear Dr. Coleman & Board of School Inspectors,</p> <p>The Hufford Junior High School Parent Teacher Association (PTA) has had many successes in the past fiscal year. We are writing to share with you the contributions that have been made possible through the generosity of the PTA.</p> <p>In the past year, the Hufford PTA has provided the school with funds on several occasions to improve, not only the school building, but also student faculty life at Hufford. The PTA sponsored the Wheel of Wisdom Assembly for the entire school. Students and teachers alike participated in this test of knowledge. An enjoyable and educational time was had by all. The cost of the assembly was \$1,700 for four shows.</p> <p>For the 2012-2013 Hufford graduates, the PTA covered the cost of the 8th grade dance and supplied the diploma covers for a grand total of \$2,730.41. Additionally during this past summer, the PTA funded landscaping around the Hufford sign. The cost of the project was \$2,200.</p> <p>The PTA has donated to the Hufford community to enhance the school environment and climate for faculty, staff, and students. We kindly request you accept these generous gifts on behalf of the Hufford PTA. Thank you, in advance, for your consideration.</p> <p>Sincerely,
Anna White
Principal</p> |
| B. | <p>Dear Dr. Coleman and Board of School Inspectors:</p> <p>The Visitation & Aid Society of Joliet donated several boxes of hats, gloves, mittens, and scarves for our students. Each school received a bag of donations to give to their students that need these items in this cold weather.</p> <p>Please accept this very generous donation for our students.</p> <p>Sincerely,
Sandy Zalewski
Coordinator for Communications & Development</p> |
| C. | <p>Dear Dr. Coleman and Board of School Inspectors:</p> <p>The Daughters of Penelope helped make the holidays brighter for four of our students. Each child received a new winter jacket, clothes, and wrapped toys compliments of the Daughters of Penelope. Approximately \$80.00 was spent on each child.</p> <p>Please accept this wonderful donation for these children. These items certainly made a difference for these families during the holiday season.</p> <p>Sincerely,
Julie Rice Zurek
Principal</p> |

RECOMMENDATION: Approve the requests.

JOLIET BOARD OF SCHOOL INSPECTORS
REGULAR MEETING, FEBRUARY 12, 2014
VOLUME 56 – REPORT NO.

FOR ACTION

SUBJECT: FACILITIES USE

Dear Dr. Coleman and Board of School Inspectors:

The following are the schools in Joliet Public Schools District 86 that will be used as polling places for the General Primary Election to be held on March 18, 2014:

Joliet Pct. 007	Forest Park School
Joliet Pct. 010	Taft School
Joliet Pct. 024	Marycrest School

The doors to the schools are to be open at 5:00 a.m. in order for the Election Judges to set up the polling places. The polls will open at 6:00 a.m. and remain open until 7:00 p.m. for the voters, but the Election Judges will be there until all paper work, etc. is finished.

Thank you for your assistance.

Sincerely,

Nancy Schultz Voots
Will County Clerk

RECOMMENDATION: Approve the request.



Joliet Public Schools District 86

SPECIAL MEETING

WEDNESDAY, FEBRUARY 5, 2014

J. F. KENNEDY ADMINISTRATIVE CENTER

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

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

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Board of School Inspectors
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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, LITIGATION: PENDING, PROBABLE, OR IMMINENT, STUDENT DISCIPLINE, AND PERSONNEL MATTERS FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
IV.	RECONVENE
V.	FOR ACTION
	<u>REPORT NO. 129 PERSONNEL REPORT (COMPENSATION, HIRING; PROMOTION; TERMINATION INCLUDING RESIGNATION, DISCHARGE, AND RETIREMENT; CHANGE OF STATUS)</u>
	<u>REPORT NO. 130 STUDENT DISCIPLINE</u>
VI.	OTHER
VII.	BOARD COMMENTS
VIII.	ADJOURNMENT

JOLIET BOARD OF SCHOOL INSPECTORS
SPECIAL MEETING, FEBRUARY 5, 2014
VOLUME 56 – REPORT NO. 129

FOR ACTION

SUBJECT: PERSONNEL REPORT
(COMPENSATION, HIRING; PROMOTION; TERMINATION INCLUDING
RESIGNATION, DISCHARGE, AND RETIREMENT; CHANGE OF STATUS)

JOLIET BOARD OF SCHOOL INSPECTORS
SPECIAL MEETING, FEBRUARY 5, 2014
VOLUME 56 – REPORT NO. 130

FOR ACTION

SUBJECT:

STUDENT DISCIPLINE

E-1314-08

DH-1314-05

Board of School Inspectors**Public Participation at School Board Meetings and Petitions to the Board**

At each regular and special open meeting, members of the public and District employees may comment on or ask questions of the Board, subject to reasonable constraints. The Board will hear comments and questions, but the Board is not required to debate or respond.

The individuals appearing before the Board are expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, comments shall be limited to 3 minutes. In unusual circumstances, and when the person has given advance notice of the need an individual has made a request in advance—to speak for a longer period of time, the individual may be allowed to speak for more than 3 minutes.
3. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.
4. Observe the Board President's decision to determine procedural matters regarding public participation not otherwise covered in Board policy.
5. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the School Board in the next regular Board Packet.

LEGAL REF.: 5 ILCS 120/2.06.
105 ILCS 5/10-6 and 5/10-16.

CROSS REF.: 2:220 (School Board Meeting Procedure), 8:10 (Connection with the Community), 8:30 (Visitors to and Conduct on School Property)

ADOPTED: February 8, 2012