

# **Joliet Township High Schools Joliet, Illinois**

## **NOTICE OF MEETING**

The Board of Education of Joliet Township High Schools, District #204, will hold its regular meeting at 7:00 PM on Tuesday, December 13, 2011, in the Board Room at the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois.

The board will meet in Executive Session at 5:30 p.m. to discuss any or all of the following:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
4. Student disciplinary cases.
5. Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.

All notices are pursuant to the call of the Board President.

Earl L. Petersen, Secretary  
Board of Education

EP:bg

**JOLIET TOWNSHIP HIGH SCHOOLS**  
**Board of Education Regular Meeting**  
**Administrative Center Board Room**  
**December 13, 2011**  
**7:00 PM**

1. Call to Order and Roll Call - 30 seconds
2. Pledge of Allegiance - 20 seconds
3. Approval of Minutes - 1 minute
4. Public Comment on any Agenda Item - 5 minutes
5. Correspondence
6. Legislative Report
7. Education Reports
  - A. EPAS English Report
  - B. Online Course Offerings Guide
8. Campus Recognition and Information
  - A. Central Campus
  - B. West Campus
  - C. Alternate School
  - D. District
9. Finance and Business Reports
  - A. Reports
    1. Payroll, Organizations & Activity, and Cafeteria Report

2. Check Register

B. Public Hearing on the 2011 Tax Levy

C. Adoption of 2011 Tax Levy

D. Donations

E. Joliet Tiger 5K at Chicagoland Speedway Agreement

F. Navistar Abatement

G. Contract Agreement with PlayOn! Sports for IHSA Broadcasting

10. Personnel Reports - 10 minutes

A. Professional

1. Retirements

2. Recommendation for Teacher Overloads (Second Semester) 2011-2012 School Year

3. Recommendation for Credit Recovery Instructors - Winter Break

4. Extra Pay Recommendations - 2011-2012 School Year

5. Notice of Employee Remediation - 2011-2012 School Year

B. Classified

1. Resignations

2. Leave of Absence Requests - 2011-2012 School Year

3. Change of Status Recommendation - 2011-2012

4. Employment Recommendations - 2011-2012 School Year

11. Accountability Reports - 5 minutes

A. Employee Attendance Report

B. Mission Action Plan Report

12. New Business - 5 minutes

A. First Reading of Policy 5:125

B. Student Discipline

13. Unfinished Business - 5 minutes

A. Second Reading of Policies

14. Public Comment - 5 minutes

15. Executive Session (if necessary)

16. Adjournment - 20 seconds