

JOLIET TOWNSHIP HIGH SCHOOLS
Board of Education Regular Meeting
Administrative Center Board Room
August 16, 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
 - A. July 19, 2011 - Regular Meeting
4. Public Comment on any Agenda Item - 5 minutes
5. Correspondence
6. Legislative Report
7. Education Reports
 - A. Summer School Report
 - B. Achieve 3000 Literacy Report
 - C. Chicagoland Speedway Partnership
8. Campus Recognition and Information
 - A. Central Campus Calendar
 - B. West Campus Calendar
 - C. Alternate School Calendar
 - D. Recognition of Newly Tenured Teachers
9. Finance and Business Reports
 - A. Reports

1. Payroll and Bills/Activity Account/Cafeteria Report

2. School Treasurer's Report

3. Check Register

B. 2011-2012 Budget Hearing

C. 2011-2012 Budget Adoption

D. Banking and Investments

E. Intergovernmental Agreement for Hartman Center

F. Joliet Slammers Parking License Agreement

G. Transportation Intergovernmental Agreement

H. Comcast Internet Services

I. Donation: Cash Donation for Football Girdles

J. Certificate of Excellence in Financial Reporting Award

K. Cass Street TIF

10. Personnel Reports - 10 minutes

A. Professional

B. Classified

11. Accountability Reports - 5 minutes

A. Employee Attendance Report - no information this month

B. Mission Action Plan Report

12. New Business - 5 minutes

A. First Read of Policies 6:255, 8:95, 1:10, 2:10, 2:125, 3:70

13. Unfinished Business - 5 minutes

A. Second Reading of Policy 5:185

B. Student Discipline

14. Public Comment - 5 minutes

15. Executive Session (if necessary)

16. Adjournment - 20 seconds