

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, January 17, 2012, in the Board Room at the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois.

The board will meet 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
January 17, 2012
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. Minutes of December 13, 2011
 - B. Approval of Executive Session Minutes - July, 2011 to December, 2011
4. Public Comment on any Agenda Item - 5 minutes
5. Correspondence
6. Legislative Report
7. Education Reports
 - A. Credit Recovery Update
 - B. 1:1 Technology Prep JIU Request
 - C. EPAS Science Report
 - D. 2012-2013 School Calendar
 - E. School Improvement Assurances - Central Campus
 - F. School Improvement Assurances - West Campus
8. Campus Recognition and Information
 - A. Central Campus

B. West Campus

C. Alternate School

9. Finance and Business Reports

A. Reports

1. Payroll, Organizations & Activity, and Cafeteria Report

2. Check Register

B. Bond Parameters Resolution

C. FY11 Audit Report

D. Corporate Sponsorship of Athletic Fields

E. Donation

10. Personnel Reports - 10 minutes

A. Professional

1. Resignation

2. Leave of Absence Requests

3. Extra Pay Recommendations - 2011-2012 School Year

4. Extra Pay Salary Adjustment - 2011-2012 School Year

5. Recommendation for Advancement on Salary Schedule Due to Add'l Coursework

B. Classified

1. Resignations

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

3. Employment Recommendations - 2011-2012 School Year

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. Second Reading of Policy 5:125

B. Superintendent's Credentials

C. Student Discipline

13. Unfinished Business - 5 minutes

14. Public Comment - 5 minutes

15. Executive Session (if necessary)

16. Adjournment - 20 seconds