

JOLIET TOWNSHIP HIGH SCHOOLS
Board of Education Regular Meeting
Administrative Center Board Room
November 15, 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. SES Inter-Agency Agreements
 1. Babbage Net School
 - B. Long Wing Education Consulting Contract
 - C. Course Revisions
 1. Multimedia Journalism & Writing and Advanced Multimedia Journalism & Production
 2. NA101
 3. Architectural Drafting, Engineering Graphics and Advanced Drafting
 - D. Course Grade Level Changes
 1. A+ Certification
 2. Auto Technology
 3. Desktop Publishing

4. Food Fundamentals 1 & 2

5. Industrial Electricity

6. Metals Technology

7. Web Design

8. Welding Technology

9. Woods Technology

E. Course Proposal - AP Economics

F. Fall Housing Report

G. District EPAS Report for Math

H. FY2012 School Library Grant Application

8. Campus Recognition and Information

A. Central Campus

B. West Campus

C. Alternate School

D. District

1. Advanced Placement Honor Roll

2. Special Recognition

9. Finance and Business Reports

A. Reports

1. Payroll, Organizations & Activity, and Cafeteria Report

2. Check Register

B. Public Hearing on Working Cash Fund Bonds

C. Adoption of 2011 Tentative Tax Levy

D. Summer School Food Service Recommendation 2012

E. Settlement and Release Agreement

F. Equipment Disposal

G. Transition Center Lease

H. Donation

10. Personnel Reports - 10 minutes

A. Professional

1. Retirements

2. Employment Recommendation - 2011-2012 School Year

3. Recommendation for Salary Adjustment - 2011-2012 School Year

4. Extra Pay Resignation - 2011-2012 School Year

5. Extra Pay Salary Adjustments - 2011-2012 School Year

6. Extra Pay Recommendations - 2011-2012 School Year

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

8. Recommendation for Approval of Administrative & Non-Bargaining Staff Salaries - 2011-2012 School Year

B. Classified

1. Terminations

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 Policies 2:250; 3:60; 4:80; 5:90; 5:100; 5:200; 5:240; 6:60

B. First and Second Reading of Policies 6:150 and 7:305

C. Student Discipline

13. Unfinished Business - 5 minutes

14. Public Comment - 5 minutes

15. Executive Session (if necessary)

16. Adjournment - 20 seconds