

JOLIET TOWNSHIP HIGH SCHOOLS
Board of Education Meeting Agenda
Administrative Center Board Room
July 19, 2011
7:00 p.m.

<u>No.</u>	<u>Agenda Item</u>	<u>Comments/Action</u>
1.	Call to Order and Roll Call - 30 seconds	
2.	Pledge of Allegiance - 20 seconds Swearing in of New Board Member	
3.	Approval of Minutes - 1 minute June 21, 2011 – Regular Meeting Semi-Annual Review of Closed Meeting Minutes	
4.	Public Comment on any Agenda Item - 5 minutes	
5.	Correspondence	
6.	Legislative Report	
7.	Education Reports	Ms. Guseman
	A. Opening of School Year	
	B. New Teacher Orientation – West and Central	
	C. Central and West Campus School Improvement Plan	
	D. Annual Expulsion Report	
	E. Strategic Plan Report	
8.	Campus Reports - No report	
9.	Finance and Business Reports	Mr. Pagliaro
	A. 1. Payroll and Bills	
	2. Activity Account Report	
	3. Cafeteria Report	
	4. School Treasurer's Report	
	B. 2011-2012 Tentative Budget	
	C. Will County Emergency Mgmt. Agency & Am. Red Cross Shelter Agreement	
	D. Agreement with Daybreak Center	
	E. Freedom of Information Request	
	F. Intergovernmental Agreement for Rockdale District 84 Transportation	

<u>No.</u>	<u>Agenda Item</u>	<u>Comments/Action</u>
	G. Midwest Educational Services Contract	
	H. Banking Resolutions	
	I. Bids: Special Education Transportation Vending Machines and Services	
	J. Impact Applications Inc. Service Agreement	
10.	Personnel Reports - 10 minutes	
	A. Professional	
	1. Resignations	
	2. Leave of Absence Request – 2011-2012 School Year	
	3. Extra Pay Recommendations – 2011-2012 School Year	
	B. Classified	
	1. Retirement	
	2. Resignation	
	3. Return from Leave of Absence	
	4. Leave of Absence Requests	
	5. Recommendation for Salary Adjustments	
	6. Employment Recommendation – 2011-2012 School Year	
11.	Accountability Reports - 5 minutes	
	A. Employee Attendance Report	No report this month
	B. Mission Action Plan Report	
12.	New Business- 5 minutes	
	A. First Reading: Policy 5:185 – Family and Medical Leave	
13.	Unfinished Business - 5 minutes	
	A. Paperless Board Packets	
	B. Student Discipline	
14.	Public Comment - 5 minutes	
15.	Executive Session (if necessary)	
16.	Adjournment - 20 seconds	

