

**JOLIET TOWNSHIP HIGH SCHOOLS**  
**Board of Education Regular Meeting**  
**Administrative Center Board Room**  
**October 18, 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. Course Proposal - Advanced Algebra and Trigonometry
  - B. Course Proposal - AP Calculus AB
  - C. National Board Certification
  - D. Dual Credit Report
  - E. Lincoln School Transition Report
  - F. SES Inter-Agency Agreements
  - G. District EPAS Report
8. Campus Recognition and Information
  - A. Central Campus
  - B. West Campus
  - C. Alternate School

## 9. Finance and Business Reports

### A. Reports

1. Payroll & Bills/Activity Account/Cafeteria Report
2. School Treasurer's Report
3. Check Register

### B. Intent to Issue General Obligation Bonds

### C. Central Campus Renovations

### D. FOIA Request (2)

### E. Donation

## 10. Personnel Reports - 10 minutes

### A. Professional

1. Extra Pay Recommendations - 2011-2012 School Year
2. Recommendation for Approval of Vocational Stipends - 2011-2012 School Year
3. Recommendation for Advancement on Salary Schedule Due to Add'l Coursework

### B. Classified

1. Release
2. Resignations
3. Leave of Absence Requests
4. Change of Status Recommendations
5. Recommendation for Salary Adjustments
6. Recommendation for Special Employment - 2011-2012

7. 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. Student Discipline

13. Unfinished Business - 5 minutes

14. Public Comment - 5 minutes

15. Executive Session (if necessary)

16. Adjournment - 20 seconds