

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION – REG ULAR MEETING
10 September 2012
7:00 p.m.
Board Room – Administrative Office
10482 West Nebraska Street - Frankfort, Illinois 60423

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. APPROVAL OF AMENDED MINUTES OF 9 JULY 2012 AND MINUTES OF THE REGULAR MEETING OF 13 AUGUST 2012 OPEN AND CLOSED
- IV. PUBLIC FORUM
- V. CORRESPONDENCE
 - Laura Dyokas
- VI. REPORTS
 - A. Treasurer’s Report
 - B. Schools/Curriculum & Instruction
 - C. Superintendent’s Report
 - D. Board
 - 1. Special Education
 - 2. Frankfort Township Planning
 - 3. Other Liaison Reports
 - E. Freedom of Information (one)
- VII. DISCUSSION ITEMS
 - A. Strategic Planning Presentation: Bond - Liz Hennessy
 - B. Annual Investment Report
 - C. FY12 Audit
- VIII. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Application for Recognition of Schools
 - 2. Administrative Salary/Compensation Report
 - 3. Recognition of Public Gifts
 - 4. FY12 Audit
 - 5. Annual Investment Report
 - 6. Mackay Life Safety Survey
 - C. Personnel
 - 1. Employment
 - 2. Resignation
 - 3. Family Medical Leave
- IX. CLOSED SESSION/PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, STUDENT DISCIPLINE, RESIDENCY, RECLASSIFICATION, AND PENDING LITIGATION (Open and Closed)
- X. ACTION ITEMS FOLLOWING CLOSED SESSION
- XI. ADJOURNMENT