

FRANKFORT C.C. SCHOOL DISTRICT 157-C  
BOARD OF EDUCATION - REGULAR MEETING  
11 February 2013 at 7:00 p.m.  
Board Room - Administrative Center  
10482 West Nebraska Street - Frankfort, Illinois 60423

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. PUBLIC FORUM
- IV. RECOGNITION
  - Judges Choice Award for Speech
- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 14 JANUARY 2013 (OPEN AND CLOSED)
- VI. CORRESPONDENCE
- VII. 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 (none)
- VIII. DISCUSSION ITEMS
  - A. Strategic Planning Presentation – Standards Base Report Card
  - B. Summer Help 2013
  - C. Budget Update
  - D. E-rate Services
  - E. Milk Contract Extension
- IX. ACTION ITEMS
  - A. Payment of Bills
  - B. Consent Agenda
    - 1. CIPA Certification (Children Internet Protection Act)
    - 2. E-Rate Services
    - 3. Discipline Handbook
    - 4. School Calendar 2013-2014
    - 5. Summer Help 2013
    - 6. School Fees 2013-2014
    - 7. Milk Contract Extension
  - D. Personnel
    - 1. Employment
    - 2. Resignation
    - 3. Leave of Absence
- X. PERSONNEL-EMPLOYMENT/ DISCIPLINE OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, RESIDENCY, DISENROLLMENT OF STUDENTS, SUPERINTENDENT EVALUATION, AND PENDING LITIGATION (open/closed session)
- XI. ACTION ITEMS FOLLOWING CLOSED SESSION
- XII. INFORMATION ITEMS & ANNOUNCEMENTS
- XIV. ADJOURNMENT

If you need any assistance or adaptive devices to ensure your participation, contact the District Office at 815/469-5922. Please make your request four days in advance of the school board meeting.