

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
11 March 2013
7:00 p.m. in Board Room - Administrative Center
10480 West Nebraska Street - Frankfort, Illinois 60423

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. PUBLIC FORUM
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 11 FEBRUARY 2013
OPEN/CLOSED
- V. RECOGNITION – 7th & 8th Grade Boys Basketball
- 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 – Strategic Plan 2015-2018
 - B. Budget Update
- IX. ACTION ITEMS
 - A. Payment of Bills
 - B. Reschedule Regular May School Board Meeting for Reorganization of the School Board
 - C. Consent Agenda
 - 1. Discipline Handbook
 - D. Personnel
 - 1. Resignation
 - 2. Leave of Absence
- X. CLOSED SESSION: PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE
DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS,
RESIDENCY, AND PENDING LITIGATION (open/closed session)
- XI. ACTION ITEMS FOLLOWING CLOSED SESSION
 - A. Personnel Recommendation
- XII. INFORMATION ITEMS & ANNOUNCEMENTS
- XIII. ADJOURNMENT