

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
13 August 2012 at 7:00 p.m.
Administrative Center – Grand Prairie
10482 West Nebraska Street - Frankfort, Illinois 60423
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 9 JULY 2012 OPEN/CLOSED
- IV. PUBLIC FORUM
- V. CORRESPONDENCE
 - Janet Goggins
- VIII. ACTION ITEMS
 - A. FY 2013 Budget
 - 1. Public Hearing -----7:10 p.m.
 - 2. Resolution to Approve FY 2012-2013 Budget
 - 3. Resolution Ratifying & Confirming Publication of Legal Notice & Setting Budget Hearing
- VI. REPORTS (5 Min.)
 - A. Treasurers 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)
- VII. DISCUSSION ITEMS (60 Min.)
 - A. Bonds- Liz Hennessy
 - B. Fall Enrollment Update
 - C. Strategic Planning Presentation – Community/Survey Results Discussion
 - D. Budget Book/Update
- VIII. ACTION ITEMS (5 Min.)
 - B. Payment of Bills
 - C. Consent Agenda
 - 1. Board of Education Policies (Second Reading)
 - 3:40 Superintendent
 - 4:30 Revenue and Investments
 - 4:120 Food Services
 - 5:280 Duties and Qualifications
 - 6:235 Access to Electronic Networks
 - 6:290 Homework
 - 7:50 School Admissions and Student Transfers to and from Non-District Schools
 - 7:220 Bus Conduct
 - 7:340 Student Records
 - D. Personnel
 - 1. Employment
 - 2. Leave of Absence
 - 3. Family Medical Leave of Absence
 - 4. Resignation
 - 5. Retirement
- IX. PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, STUDENT DISCIPLINE, RESIDENCY, NEGOTIATIONS, AND PENDING LITIGATION (open/closed session) (30 Min.)
- X. ACTION ITEMS FOLLOWING CLOSED SESSION
- XI. INFORMATION ITEMS & ANNOUNCEMENTS
- XII. 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