

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
14 January 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
 - Dr. Aaron Wolfe
- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 10 DECEMBER 2012 AND FTA/BOE WORKSESSION OF 17 DECEMBER 2012 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 – Superintendent Goals
 - B. School Calendar 2013-2014
 - C. School Fees 2013-2014
 - D. Resolution Supporting Governing Self-Insurance Pooling
 - E. Student Resource Officer
- IX. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Review of Closed Session Minutes – July 2012 thru December 2012
 - 2. Verbatim Destruction of Closed Session Minutes
 - 3. Authorization to Prepare FY2014 Tentative Budget
 - 4. Seniority List
 - 5. Lincoln Way Transportation Contract Renewal
 - 6. Resolution Supporting Governing Self-Insurance Pooling
 - C. Personnel
 - 1. Employment
 - 2. Resignation
 - 3. Family Medical Leave
 - 4. Leave of Absence
- X. PERSONNEL-EMPLOYMENT/DISCIPLINE OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, RESIDENCY, DISENROLLMENT OF STUDENTS, AND PENDING LITIGATION (open/closed session)
- XI. ACTION ITEMS FOLLOWING CLOSED SESSION
- XII. INFORMATION ITEMS & ANNOUNCEMENTS
- XIII. 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.