

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
15 OCTOBER 2012 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. RECOGNITION
- IV. PUBLIC FORUM
- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 10 SEPTEMBER 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 Presentation – ISAT
 - B. Health, Dental, and Life Insurance Renewal
 - C. Authorize Intervention in Tax Appeals
 - D. Declaration of Surplus Property
 - E. Local Debt Recovery Program Enrollment
 - F. Illinois School Report Card – 2012
 - G. Health Life Safety Amendment for Chelsea
 - H. Refinancing Plan Review
- IX. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Application of Recognition
 - 2. Appoint School Board Election Officials
 - 3. Resolution – American Education Week
 - 4. Illinois School Report Card – 2012
 - 5. Health Life Safety Amendment for Chelsea
 - 6. Public Act 97-0609 (IMRF Employees)
 - 7. Health, Dental, and Life Insurance Renewal
 - 8. Resolution to Intervene in Tax Appeals
 - 9. Resolution to Declare Property as Surplus
 - 10. Local Debt Recovery Plan Resolution
 - C. Personnel
 - 1. Employment
 - 2. Resignation/Retirement
- X. CLOSED SESSION/PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, STUDENT DISCIPLINE, RESIDENCY, AND PENDING LITIGATION (Open and Closed)
- XI. ACTION ITEMS FOLLOWING CLOSED SESSION
- 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.