

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
6 May 2013 at 7:00 P.M. - 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 OF BOARD MEMBERS
- V. CANVASS OF VOTES
- VI. OATH OF OFFICE
- VII. **MOTION TO ADJOURN SINE DIE**
- VIII. ALL TO ORDER/ROLL CALL AND DETERMINATION OF QUORUM
- IX. ELECTION OF TEMPORARY PRESIDENT AND SECRETARY
- X. ORGANIZATION OF NEW BOARD OF EDUCATION
 - a. Nomination/Election of President, Vice-President, Secretary
 - b. Review of Board Meeting Dates, Time, and Place
 - c. Consideration of Board Assignments/New Board Member Orientation
 - d. Announcement of Legal Notice
 - e. Confirm and Ratify Policies of Past Board
- XI. APPROVAL OF MINUTES OF REGULAR MEETING 8 APRIL 2013 (OPEN/CLOSED) AND WORKSHOP MEETINGS I AND II OF 29 APRIL 2013
- XII. CORRESPONDENCE
- XIII. RECOGNITION - Gina Newton, Keith & Peggy Blaiz – Trailblazer Charitable Foundation
- XIV. 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)
- XV. DISCUSSION ITEMS
 - A. Budget Update
 - B. Strategic Planning – Grants
 - C. Board of Education Policy (First Reading)
 - a. 4:15 - Identity Protection
 - b. 4:170 - Safety
 - c. 5:50 - Drug and Alcohol Free Workplace; Tobacco
 - d. 5:260 - Student Teachers
 - e. 6:240 - Field Trips
 - f. 7:190 - Student Discipline
 - g. 8:20 - Community Use of School Facilities
 - h. 8:25 - Advertising & Distributing Materials in Schools Provided by Non-School Related Entities
 - D. School Maintenance Grant Program
- XVI. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Disposal of Surplus Property
 - 2. Recommendation for door and window replacement at Chelsea
 - 3. Authorization Application for the School Maintenance Grant Program
 - 4. Board of Education Policies (Second Reading)
 - a. 7:180 Preventing Bullying, Intimidation, and Harassment
 - 5. Recommendation to Purchase Automated Time-Keeping Terminals
 - C. Personnel
 - 1. Resignation
- XVII. PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, BENEFITS, RESIDENCY AND PENDING LITIGATION (open/closed session)
- XVIII. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 1. Consideration of Non-certified Staff salaries for 2013-2014
 - 2. Administrative Salaries
- XIV. INFORMATION ITEMS & ANNOUNCEMENT
- XV. 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.