

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
8 April 2013 at 7:00 P.M.
Learning Center in Grand Prairie School
10480 Nebraska Street - Frankfort, Illinois 60423

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. PUBLIC FORUM
- IV. RECOGNITION
 - Julia Chillon – IESA Scholar Attitude Award
 - John Viano, Executive Director of AIMS for School to Watch
- V. APPROVAL OF MINUTES OF REGULAR MEETING 11 MARCH 2013 AND SPECIAL MEETING 25 MARCH 2013 OPEN/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 – 7:180 Preventing Bullying, Intimidation, and Harassment
 - B. FY2013 Audit Schedule
 - C. Budget Update
 - D. Summer School
 - E. AESOP Substitute Calling and Tracking Software
- IX. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Approval of Summer Help
 - 2. National Teacher Appreciation Week
 - 3. Amend Calendar 2012-2013/ Unused Emergency Days
 - 4. Schedule FY2013 Audit Review
 - 5. Board of Education Policies
 - a. 7:180 Preventing Bullying, Intimidation, and Harassment
 - 6. AESOP Substitute Calling and Tracking Software
 - 7. MAI Agreement
 - C. Personnel
 - 1. Employment
 - 2. Employee Dismissal Resolutions
 - 3. Leave of Absence
 - 4. Family Medical Leave of Absence
 - 5. Family Military Leave of Absence
 - 6. Resignation
- XI. PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, RESIDENCY, SUPERINTENDENT EVALUATION AND PENDING LITIGATION (open/closed session)
- XII. ACTION ITEMS FOLLOWING CLOSED SESSION
 - A. Superintendent Contract Renewal
- XIII. INFORMATION ITEMS & ANNOUNCEMENTS
- XIV. 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.