

FRANKFORT C.C. SCHOOL DISTRICT 157-C  
BOARD OF EDUCATION - REGULAR MEETING  
9 July 2012 at 7:00 p.m.  
Administrative Center – Grand Prairie School  
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 11 JUNE 2012 OPEN AND CLOSED
- IV. PUBLIC FORUM
- V. CORRESPONDENCE
  - Ellen Rohlwing
  - Caron Woulf
  - Larry Avila
  - Sraga Hauser
- VI. REPORTS (5 Min.)
  - A. Treasurer's Report
  - B. Superintendent's Report
  - C. Board
    1. Special Education
    2. Frankfort Township Planning
    3. Other Liaison Reports
  - D. Freedom of Information (none)
- VII. DISCUSSION ITEMS (60 Min.)
  - A. Lincoln-Way Area Special Education Proposed Budget
  - B. Strategic Planning/Common Core Standards Presentation
  - C. P-Card Rebate
  - D. Tentative Budget Update
  - E. Board Policies (First 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
- VIII. ACTION ITEMS (5 Min.)
  - A. Payment of Bills
  - B. Consent Agenda
    1. Resolution - Transportation Hazardous Areas
    2. Review of Closed Session Minutes – January 2012 thru June 2012
    3. Lincoln-Way Area Special Education Proposed Budget
  - C. Personnel
    1. Employment
    2. Resignation
- 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 (5 Min.)
  1. Personnel
  2. Verbatim Destruction of Closed Minutes
- XI. 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.

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