



FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
19 May 2014 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 (Cafeteria)
 - Special Olympics Participants
 - State Science Fair Participants
 - Years of Service Recognition
- V. APPROVAL OF MINUTES OF REGULAR MEETING 14 APRIL 2014 OPEN/CLOSED
- VI. CORRESPONDENCE
 - Grand Prairie, Chelsea, Hickory Creek, District Office Staff
 - Seasons Hospice Foundation
 - Alan Sraga
- VII. PRESENTATION
 - Grants Update, Janet Goggins, Director of Curriculum & Instruction
- VIII. REPORTS
 - A. Treasurer's Report
 - B. Schools/Curriculum & Instruction/Technology/Special Services
 - C. Superintendent's Report
 - D. Board
 1. Special Education
 2. Frankfort Township Planning Commission
 3. Other Liaison Reports
 - E. Freedom of Information (four)
- IX. DISCUSSION ITEMS
 - A. Board of Education Policy (First Reading)
 1. 7:140 Students: Search and Seizure
 - B. Budget Update
 - C. Will County MAI Appraisal Update
 - D. Hickory Creek Middle School Track Refurbishment Bid
 - E. Grand Prairie Elementary School Playground Refurbishment Bid
 - F. Aramark Services Pre-Payment Recommendation for 2014-2015
 - G. Recommendation for Computer Leasing Services
 - H. Chelsea Intermediate School Seal Coating Refurbishment Bid
- X. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 1. Board of Education Policy (Second Reading)
 - a. 2:30 School Board: School District Elections
 - b. 2:110 School Board: Qualifications, Term, and Duties of Board Officers
 - c. 4:30 Operational Services: Revenue and Investments
 - d. 5:10 General Personnel: Equal Employment Opportunity and Minority Recruitment
 - e. 5:30 General Personnel: Hiring Process and Criteria
 - f. 5:180 General Personnel: Temporary Illness or Temporary Incapacity
 - g. 5:190 Professional Personnel: Teacher Qualifications

- B. Consent Agenda [Continued]
 - 1. Board of Education Policy (Second Reading)
 - h. 5:240 Professional Personnel: Suspension
 - i. 7:70 Students: Attendance and Truancy
 - j. 7:180 Students: Preventing Bullying, Intimidation, and Harassment
 - k. 7:190 Students: Student Discipline
 - 2. Disposal of Surplus Property
 - 3. Hickory Creek Middle School Track Refurbishment Bid
 - 4. Grand Prairie Elementary School Playground Refurbishment Bid
 - 5. Aramark Services Pre-Payment Recommendation for 2014-2015
 - 6. Recommendation for Computer Leasing Services
 - 7. Chelsea Intermediate School Seal Coating Refurbishment Bid
- C. Approve New Positions Staffing Report for 2014-2015 School Year
- D. Approve Board Meeting Dates, Time and Place for 2014-2015

XI. CLOSED SESSION/APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; STUDENT ISSUE; RECLASSIFICATION OF EMPLOYEES; POTENTIAL SALE OR LEASE OF LAND; AND PENDING LITIGATION (OPEN/CLOSED SESSION)

XII. ACTION ITEMS FOLLOWING CLOSED SESSION

- A. Personnel
 - 1. Employment
 - 2. Resignation
 - 3. Summer Clerical Help for Personnel Department
 - 4. Leave of Absence

XIII. INFORMATION ITEMS & ANNOUNCEMENT

XIV. ADJOURNMENT