

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
21 OCTOBER 2013 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 SPECIAL MEETING OF 09 SEPTEMBER 2013 CLOSED; REGULAR MEETING OF 16 SEPTEMBER 2013 OPEN AND CLOSED; SPECIAL MEETING 02 OCTOBER 2013 OPEN AND CLOSED
- VI. CORRESPONDENCE
 - Teri Radtke
 - FSD 157-C Education Foundation
 - Three Rivers Education for Employment System
- VII. REPORTS
 - A. Treasurer's Report
 - B. Schools/Curriculum & Instruction/Special Services/Technology
 - C. Superintendent's Report
 - D. Board
 1. Special Education
 2. Frankfort Township Planning
 3. Other Liaison Reports
 - E. Freedom of Information (one)
- VIII. DISCUSSION ITEMS
 - A. Health, Dental, and Life Insurance Renewal
 - B. Authorize Intervention in Tax Appeals
 - C. Refinancing Plan Recommendation
 - D. New Lenox School District Withdrawal Agreement
 - E. School Maintenance Grant
 - F. Preliminary Property Tax Levy Discussion
 - G. Annual Life Safety Inspection Report
- IX. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 1. Resolution – American Education Week
 2. Health, Dental, and Life Insurance Renewal
 3. Resolution to Intervene in Tax Appeals
 4. Approval of School Maintenance Grant Application
 5. Approval of Bond Parameters Resolution
 6. Approval of Resolution authorizing and directing the execution of one or more Escrow Agreement, and All Related Financing/Refinancing documents
 7. Public Act 97-0256 (Administrator and Teacher Salary and Benefits)
 - C. Personnel
 1. Leaves of Absence
 2. Resignation/Retirement
- X. CLOSED SESSION/ APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; RECLASSIFICATION OF EMPLOYEES; 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.