



FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
18 August 2014 at 7:00 p.m.
Administrative Center – Grand Prairie
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 21 JULY 2014 OPEN/CLOSED
- IV. RECOGNITION OF NEW STAFF
- V. PUBLIC FORUM
- VI. ACTION ITEMS
 - A. FY 2014-2015 Budget
 - 1. Final Budget Presentation
 - 2. Public Hearing ~~~~~7:10 p.m.
 - 3. Resolution to Approve FY 2014-2015 Budget
 - 4. Resolution Ratifying & Confirming Publication of Legal Notice & Setting Budget Hearing
- VII. REPORTS
 - A. Treasurers 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 (none)
- VIII. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Electronic Board Packet Software
 - C. Personnel
 - 1. Employment
 - 2. Resignation
- IX. CLOSED SESSION/APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; STUDENT ISSUE; RECLASSIFICATION OF EMPLOYEES; AND POTENTIAL SALE OR LEASE OF LAND (OPEN/CLOSED SESSION)
- X. ACTION ITEMS FOLLOWING CLOSED SESSION
- XI. INFORMATION ITEMS & ANNOUNCEMENTS
- XII. ADJOURNMENT