

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
24 March 2014
7:00 p.m. in Board Room - Administrative Center
10480 West Nebraska Street - Frankfort, Illinois 60423

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. PUBLIC FORUM
- IV. PUBLIC HEARING
 - A. School Calendar Holiday Waiver/Modification-----7:10 p.m
- V. RECOGNITION - Cafeteria
 - 7th & 8th Grade Boys Basketball Teams
 - Spelling Bee Winner
 - Geography Bee Winner
- VI. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 10 FEBRUARY 2014 OPEN/CLOSED; 17 FEBRUARY 2014 OPEN/CLOSED; 22 FEBRUARY 2014 OPEN/CLOSED; 23 FEBRUARY 2014 OPEN/CLOSED; 27 FEBRUARY 2014 OPEN/CLOSED; 5 MARCH 2014 OPEN/CLOSED.
- VII. CORRESPONDENCE
 - Char Ruhbeck
- VIII. REPORTS
 - A. Treasurer's Report
 - B. Schools/Curriculum & Instruction/Technology
 - C. Superintendent's Report
 - D. Board
 - 1. Special Education
 - 2. Frankfort Township Planning Commission
 - 3. Other Liaison Reports
 - E. Freedom of Information (three)
- IX. DISCUSSION ITEMS
 - A. Budget Update - Expenses
 - B. Bid for Maintenance Vehicle
 - C. Presentation of Amended Budget
 - D. Renew Audit Service Contract and Set Audit Schedule
 - E. Recommendation to Purchase Unit Ventilators for Chelsea Intermediate School
- X. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. Board Policies (Second Reading)
 - A. 3:60 - General School Administration: Administrative Responsibility of the Building Principal
 - B. 5:50 - General Personnel: Drug- and Alcohol-Free Workplace: Tobacco Prohibition
 - C. 5:90 - General Personnel: Abused and Neglected Child Reporting
 - D. 5:120 - General Personnel: Ethics and Conduct
 - E. 6:250 - Instruction: Community Resource Persons and Volunteers
 - F. 7:185 - Students: Teen Dating Violence Prohibited
 - G. 8:30 - Community Relations: Visitors to and Conduct on School Property

- B. Consent Agenda (Continued)
 - 2. School Calendar Holiday Waiver/Modification
 - 3. 2014-2015 School Calendar
 - 4. Bid for Maintenance Vehicle
 - 5. Presentation of Amended Budget
 - 6. Renew Audit Service Contract and Set Audit Schedule
 - 7. Recommendation to Purchase Unit Ventilators for Chelsea Intermediate School
- C. Personnel
 - 1. Resignation
 - 2. Leave of Absence
 - 3. Family Medical Leave
 - 4. Retirement
 - 5. Employee Dismissal Resolution

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; NEGOTIATIONS; AND PENDING LITIGATION (Open and Closed)

XII. INFORMATION ITEMS & ANNOUNCEMENTS

XIII. ADJOURNMENT