

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
10 February 2014 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. PUBLIC FORUM
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 13 JANUARY 2014 OPEN AND CLOSED
- VI. PRESENTATIONS
 - Terra Nova
 - Erin's Law
- VII. 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 (two)
- VIII. DISCUSSION ITEMS
 - A. Parent/Student Handbook 2014-2015
 - B. Board Policies (First Read)
 - 1. 3:60 – General School Administration: Administrative Responsibility of the Building Principal
 - 2. 5:50 – General Personnel: Drug- and Alcohol-Free Workplace: Tobacco Prohibition
 - 3. 5:90 – General Personnel: Abused and Neglected Child Reporting
 - 4. 5:120 – General Personnel: Ethics and Conduct
 - 5. 6:250 – Instruction: Community Resource Persons and Volunteers
 - 6. 6:235 – Instruction: Use of District-Provided Technology Devices and Access to Electronic Networks
 - 7. 7:185 – Students: Teen Dating Violence Prohibited
 - 8. 8:30 – Community Relations: Visitors to and Conduct on School Property
 - C. School Calendar 2014-2015
 - D. Summer Help 2014
 - E. Budget Update - Revenues
 - F. E-Rate Services & CIPA Certification
 - G. Milk Contract Extension
 - H. Summer Capital Projects Bid/Quote Request
- IX. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. CIPA Certification (Children's Internet Protection Act)
 - 2. E-Rate Services
 - 3. Summer Help 2014
 - 4. Parent/Student Handbook 2014-2015

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.

- IX. ACTION ITEMS (continued)
 - B. Consent Agenda (continued)
 - 5. Milk Contract Extension
 - 6. School Fees 2014-2015
 - 7. Summer Capital Projects Bid/Quote Request
 - C. Personnel
 - 1. Family Medical Leave
 - 2. Resignation

- X. 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 and Closed)

- XI. ACTION ITEMS FOLLOWING CLOSED SESSION

- XII. INFORMATION ITEMS & ANNOUNCEMENTS

- XIII. ADJOURNMENT