

FRANKFORT C.C. SCHOOL DISTRICT 157-C  
BOARD OF EDUCATION - REGULAR MEETING  
15 July 2013 at 7:00 p.m.  
Administrative Center – Grand Prairie School  
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 17 JUNE 2013 OPEN AND CLOSED
- IV. PUBLIC FORUM
- V. RECOGNITION
- VI. CORRESPONDENCE
  - Eileen Nelson
  - Sue Baker
  - Ronald McDonald House
  - Ace Hardware Foundation
- VII. REPORTS
  - A. Treasurer's Report
  - B. Superintendent's Report
  - C. Board
    1. Special Education
    2. Frankfort Township Planning
    3. Other Liaison Reports
  - D. Freedom of Information (none)
- VIII. DISCUSSION ITEMS
  - A. Lincoln-Way Area Special Education Proposed Budget
  - B. Special Education Work Loads
  - C. Presentation by FGM and ICI
  - D. P-Card Rebate
  - E. Tentative Budget Update
  - F. Park District Proposals to Expand Prairie Care and Provide a Summer Day Camp
  - G. RFP for Electricity
- IX. ACTION ITEMS
  - A. Payment of Bills
  - B. Consent Agenda
    1. Memorandum of Agreement – Sick Bank
    2. Resolution - Transportation Hazardous Areas
    3. Review of Closed Session Minutes – January 2013 thru June 2013
    4. Verbatim Destruction of Closed Minutes
    5. Special Education Work Loads
    6. RFP for Electricity
    7. Lincoln-Way Area Special Education Proposed Budget
  - C. Personnel
    1. Employment
    2. Family Medical Leave
- X. PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, STUDENT DISCIPLINE, RESIDENCY, NEGOTIATIONS, AND PENDING LITIGATION (open/closed session)
- 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.