



FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING

16 June 2014 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. PUBLIC FORUM
- IV. APPROVAL OF MINUTES OF REGULAR MEETING OF 19 MAY 2014 OPEN/CLOSED
- V. CORRESPONDENCE
 - Lincoln Way Scholarship Recipient
 - Thank You from Mary Woltkamp
 - Thank You from Rosemary Georgen
- VI. 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 Report
 - E. Freedom of Information (none)
- VII. DISCUSSION ITEMS
 - A. Board Policy (First Reading)
 1. 4:175 Operational Services: Convicted Child Sex Offender; Criminal Background check and/or Screen; Notifications.
 2. 5:120 General Personnel: Ethics and Conduct
 3. 6:150 Instruction: Home and Hospital Instruction
 4. 6:235 Instruction: Use of District Technology
 5. 7:250 Students: Student Support Services
 - B. Resolution to Adopt Tentative Budget FY14/15
 - C. Will County Health Department Proposal
- VIII. ACTION ITEMS
 - A. Resolution to Adopt Tentative Budget FY14/15
 - B. Payment of Bills
 - C. Consent Agenda
 1. Board Policy (Second Reading)
 - a. 7:140 Students: Search and Seizure
 2. Policy of Wages for Employment on Public Works (Prevailing Wage)
 3. Appoint Depository for District Funds
 4. Appoint Treasurer
 5. Appoint Board Recording Secretary
 6. Announcement of Legal Notice
 7. Calendar of Board Business
 8. Working Cash Loan Reaffirmation Resolution
 9. Partial Repayment of Working Cash Loan
 10. Will County Health Department Proposal
- IX. 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/CLOSED SESSION)
- X. ACTION ITEMS FOLLOWING CLOSED SESSION
 - A. Administrative Salary Recommendations
 - B. Non-Certified Staff Salary Recommendations
 - C. Approve Paraprofessional Position
 - D. Personnel
 1. Employee Dismissal Resolutions-Educational Support Personnel
 2. Employment
 3. Resignation
- XI. ADJOURNMENT