

FRANKFORT C.C. SCHOOL DISTRICT 157-C  
BOARD OF EDUCATION - REGULAR MEETING  
18 November 2013  
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. RECOGNITION
  - School Board Members Day
- VI. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF 25 SEPTEMBER 2013 CLOSED; OF THE REGULAR MEETING OF 21 OCTOBER 2013 OPEN AND CLOSED; OF THE SPECIAL MEETING OF 07 NOVEMBER 2013 OPEN AND CLOSED; AND OF THE SPECIAL MEETING OF 13 NOVEMBER 2013 OPEN AND CLOSED
- VI. CORRESPONDENCE
  - Dave & Debbie Jankowski
- VII. REPORTS
  - A. Treasurer's Report
  - B. Schools/Curriculum & Instruction/Special Services/Technology
  - C. Superintendent's Report
  - D. Board
    - 1. Special Education
    - 2. Frankfort Township Planning
    - 3. Other Liaison Reports
  - E. Freedom of Information (two)
- VIII. DISCUSSION ITEMS
  - A. ISAT/School Report Card Data Presentation
  - B. Tentative 2013 Tax Levy/Levy Book
  - C. Workmen's Comp Renewal
  - D. Tax Appeal Update
  - E. Board Policies (First Reading)
    - 1. 2:105 – School Board: Ethics and Gift Ban
    - 2. 2:120 – School Board: Board Member Development
    - 3. 7:340 – Students: Student Records
  - F. Superintendent Search Firm
- IX. ACTION ITEM
  - A. Payment of Bills
  - B. Tax Levy Resolutions
    - 1. Resolution – Truth in Taxation – 2013 Tax Levy Information – Set Date, Time, Place (Public Notice)
  - C. New Lenox School District Withdrawal Agreement
  - D. Workmen's Comp Renewal
  - E. Superintendent Search Firm
  - F. Personnel
    - 1. Employment
- X. CLOSED SESSION/APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; RECLASSIFICATION OF EMPLOYEES; AND PENDING LITIGATION (Open and Closed)
- XI. ACTION ITEMS FOLLOWING CLOSED SESSION
  - A. Personnel
    - 1. Resolution Reducing and Reclassifying Director of Special Services Carrie Clodi
- XII. INFORMATIONAL ITEMS & ANNOUNCEMENTS
- XIII. 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.