



FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
21 July 2014 at 5:30 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. BOARD OF EDUCATION SELF-EVALUATION
- IV. CLOSED SESSION/APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; STUDENT ISSUE; RECLASSIFICATION OF EMPLOYEES; AND POTENTIAL SALE OR LEASE OF LAND (OPEN/CLOSED SESSION)
- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 16 JUNE 2014 OPEN AND CLOSED
- VI. PUBLIC FORUM
- VII. PRESENTATION ~~~~~8:00 p.m.
 - Lincoln-Way Area Special Education Proposed Budget Presented by Executive Director Sally Bintz and Interim Business Manager Harold Huang
- VIII. CORRESPONDENCE
 - Linda Thompson
 - Dr. Patricia Wernet
 - Ace Hardware Foundation
- IX. REPORTS
 - A. Treasurer’s Report
 - B. Superintendent’s Report
 - C. Board
 1. Special Education
 2. Frankfort Township Planning Commission
 3. Other Liaison Reports
 - D. Freedom of Information (two)
- X. DISCUSSION ITEMS
 - A. NCLB/Title I Grant Allocation
 - B. Electronic Board Packet Software
 - C. Budget Book/Tentative Budget Update/Fund Balance Analysis and Review
 - D. Construction Updates
 - E. Free Lunch Vendor Recommendation
 - F. Pre-School For All and Project Begin Enrollment Projections

XI. ACTION ITEMS

A. Payment of Bills

B. Board Policies (Second 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

C. Consent Agenda

1. Resolution - Transportation Hazardous Areas
2. Review of Closed Session Minutes – January 2014 thru June 2014
3. Verbatim Destruction of Closed Minutes
4. Title I Additional Paraprofessional Positions
5. Title I Paraprofessional Job Description
6. Free Lunch Vendor
7. Lincoln-Way Area Special Education Proposed Budget
8. Project Begin Additional Position

D. Personnel

1. Employment
2. Family Medical Leave
3. Resignation

XII. ADJOURNMENT