

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
13 January 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. RECOGNITION (Cafeteria)
 - Hickory Creek Middle Students State Speech Contest Award Winners
- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 16 DECEMBER 2013 OPEN AND CLOSED.
- VI. CORRESPONDENCE
 - Grand Prairie, Chelsea, Hickory Creek Administrators
- VII. PRESENTATION
 - Facilities Improvement Plan Update
- VIII. 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 (one)
- IX. DISCUSSION ITEMS
 - A. School Fees 2014-2015
 - B. E-Mail Storage & Retrieval System
 - C. Grand Prairie Elementary School Technology Rollover
 - D. Abatement Resolution
 - E. Electronic Board Packets
 - F. Board Policies (First Reading)
 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. 8:30 – Community Relations: Visitors to and Conduct on School Property
 7. 7:185 – Students: Teen Dating Violence Prohibited
- X. ACTION ITEMS
 - A. Payment of Bills
 - B. Resolution Transferring Funds from the O&M Fund to the Debt Service Fund, to Abate Series 2004C Capital Appreciation Bonds in the Amount of \$300,000 for Tax Year 2013
 - C. Consent Agenda
 1. Review of Closed Session Minutes – July 2013 thru December 2013
 2. Verbatim Destruction of Closed Session Minutes
 3. Authorization to Prepare FY2015 Tentative Budget
 4. Seniority List
 5. Recommendation to Approve E-Mail Storage & Retrieval System
 6. Recommendation to Obtain Price Quotes and Financing Terms for Grand Prairie Elementary Technology Rollover
 7. Authorization to Complete/Update Facilities Improvement Plan
 8. Authorization to Complete Review for Electronic Board Packet Systems
 - D. Personnel
 1. Employment
 2. Resignation Agreement for JoAnne TenBroeck

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.

- XI. CLOSED SESSION/APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; STUDENT ISSUE; RECLASSIFICATION OF EMPLOYEES; AND PENDING LITIGATION (Open and Closed)
- XII. ACTION ITEMS FOLLOWING CLOSED SESSION
- XIII. INFORMATION ITEMS
- XIV. ADJOURNMENT