



**Wednesday, August 21, 2019  
Board of Education Regular Meeting**

**Frankfort C.C. School District 157-C  
Administrative Office  
10482 West Nebraska Street  
Frankfort, Illinois 60423  
7:00 p.m. ~ Board Room**

**1. Opening of Meeting**

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A. Roll Call and Determination of Quorum

**2. Pledge of Allegiance**

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A. Pledge of Allegiance

**3. Correspondence**

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A. Correspondence

**4. Approval of Minutes**

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A. Approve Minutes of the Collective Bargaining Committee Meeting (Open and Closed Session) and the Regular Board of Education Meeting (Open and Closed Session) of June 19, 2019

**5. Public Forum**

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A. Public Forum

**6. Reports**

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A. Schools/Curriculum/Special Services/Technology/Human Resources/Buildings & Grounds

B. Board - Committee Representative Reports

C. Board - Other Liaison Report

D. Superintendent's Report

E. Treasurer's Report

F. Freedom of Information

**7. Discussion**

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A. Introduction of Margaret Farina, Village of Frankfort Trustee

B. Semi-annual Review of Closed Session Meeting Minutes - December 2018 through May 2019

C. Semi-annual Review of Verbatim Recordings of Closed Session Meetings - August 2017 through January 2018

D. Annual Review of Finance

E. FY 2019-2020 Tentative Budget Presentation

F. Board Policy Updates (First Reading)

G. Chelsea School Facility Master Plan

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### **8. Action Items**

A. Lincoln-Way Area Special Education 843 FY 2019-2020 Tentative Budget

B. Recommendation to Approve the FY 2019-2020 Tentative Budget and Set Budget Hearing

C. New Employee Benefits Consultant

D. Personnel Recommendations

E. Leave of Absence Request

F. New Extra-Curricular Activities and Stipends

G. Payment of Bills

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### **9. Consent Agenda**

A. Approval of Consent Agenda Items

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### **10. Closed Session**

A. Go In To Closed Session

B. For purposes of personnel issues of specific employees; student issue; pending litigation; collective bargaining. Pursuant of 5 ILCS 120/2/(c)(1-34).

C. Return to Open Session

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### **11. New Business**

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### **12. Adjournment**

A. Adjourn the meeting

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.

Please visit:

<https://go.boarddocs.com/il/fsd157c/Board.nsf/Public>  
for more meeting details.