

FRANKFORT C.C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION - REGULAR MEETING
14 April 2014 at 7:00 P.M.
10480 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 24 MARCH 2014 OPEN/CLOSED AND SPECIAL MEETING 31 MARCH 2014 OPEN
- V. CORRESPONDENCE
 - Sandy Pechtold
 - Becky Cleveland
- VI. REPORTS
 - A. Treasurer's Report
 - B. Schools/Curriculum & Instruction-Carnegie Learning Math Program/Technology /Special Services
 - C. Superintendent's Report - Staffing Report 2014-2015
 - D. Board
 1. Special Education
 2. Frankfort Township Planning Commission
 3. Other Liaison Reports
 - E. Freedom of Information (one)
- VII. DISCUSSION ITEMS
 - A. Board Policies (First Reading)
 1. 2:30 School Board: School District Elections
 2. 2:110 School Board: Qualifications, Term, and Duties of Board Officers
 3. 4:30 Operational Services: Revenue and Investments
 4. 5:10 General Personnel: Equal Employment Opportunity and Minority Recruitment
 5. 5:30 General Personnel: Hiring Process and Criteria
 6. 5:180 General Personnel: Temporary Illness or Temporary Incapacity
 7. 5:190 Professional Personnel: Teacher Qualifications
 8. 5:240 Professional Personnel: Suspension
 9. 7:70 Students: Attendance and Truancy
 10. 7:180 Students: Preventing Bullying, Intimidation, and Harassment
 11. 7:190 Students: Student Discipline
 - B. Budget Update
 - C. Maintenance Vehicle Bid
 - D. Installation of Unit Ventilators
 - E. Purchase New Computers for Grand Prairie and Chelsea Addition
 - F. Phone System Replacement
 - G. Move Renewal Date for Workman's Compensation Insurance

- VIII. ACTION ITEMS
 - A. Payment of Bills
 - B. Consent Agenda
 - 1. National Teacher Appreciation Week
 - 2. Amend Calendar 2013-2014/Used Emergency Days
 - 3. Maintenance Vehicle Bid
 - 4. Installation of Unit Ventilators
 - 5. Purchase New Computers for Grand Prairie and Chelsea Addition
 - 6. Phone System Replacement
 - 7. Carnegie Learning Math Program
 - 8. Move Renewal Date for Workman's Compensation Insurance
 - C. Personnel
 - 1. Employment Approval of Summer Help
 - 2. Employment
 - 3. Leave of Absence

- 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; NEGOTIATIONS; AND PENDING LITIGATION (Open and Closed)

- X. ACTION ITEMS FOLLOWING CLOSED SESSION
 - A. Board Ratification of the Amended 2012-2016 Frankfort Teachers' Association Contract
 - B. Approval of Director of Special Services Contract
 - C. Approval of Assistant Superintendent of Finance and Operations/CSBO Contract
 - D. Employee Dismissal Resolutions-Educational Support Personnel

- XI. INFORMATION ITEMS & ANNOUNCEMENTS

- XII. ADJOURNMENT