



FRANKFORT C.C. SCHOOL DISTRICT 157-C  
BOARD OF EDUCATION - REGULAR MEETING  
15 September 2014  
7:00 p.m.  
Board Room - Administrative Office  
10482 West Nebraska Street - Frankfort, Illinois 60423

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 18 AUGUST 2014  
OPEN AND CLOSED
- IV. PUBLIC FORUM
- V. PRESENTATION
  - Presentation and training provided by Dennis Rohlfing, BoardDocs representative.
- VI. REPORTS
  - A. Schools/Curriculum/Special Services/Technology
  - B. Superintendent's Report
  - C. Treasurer's Report
  - D. Board
    1. Special Education
    2. Frankfort Township Planning Commission
    3. Other Liaison Reports
  - E. Freedom of Information (none)
- VII. DISCUSSION ITEMS
  - A. Hickory Creek Middle School Wrestling Program
  - B. Online Registration
  - C. FY14 Audit
  - D. RFP for Electric
  - E. Board of Education Policy (First Reading)
    1. 2:20 School Board: Powers and Duties of the School Board; Indemnification
    2. 4:60 Operational Services: Purchases and Contracts
    3. 5:30 General Personnel: Hiring Process and Criteria
    4. 5:260 Professional Personnel: Student Teachers
    5. 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
    6. 7:20 Students: Harassment of Students Prohibited
    7. 7:180 Students: Prevention of and Response to Bullying, Intimidation, and Harassment
    8. 7:240 Students: Conduct Code for Participants in Extracurricular Activities

VIII. ACTION ITEMS

A. Payment of Bills

B. Consent Agenda

1. Hickory Creek Middle School Wrestling Program
2. FY14 Audit
3. RFP for Auditors
4. RFP for Electric
5. Application for Recognition of Schools
6. Public Act 96-0434 Administrative Salary/Compensation Report
7. Public Act 97-0256 Administrator and Teacher Salary and Benefits
8. Recognition of Public Gifts

C. Personnel

1. Employee Dismissal Resolutions-Educational Support Personnel
2. Employment
3. Resignation
4. Family Medical Leave

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; AND PENDING LITIGATION (OPEN/CLOSED SESSION)

X. ACTION ITEMS FOLLOWING CLOSED SESSION

XI. ADJOURNMENT