

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**

**Tuesday, January 22, 2013
At Unit Office, 900 N. Cherry St.**

**REGULAR MEETING
6:00 PM
AGENDA**

NOTE: The Board of Education will hold a closed session meeting until approximately 6:30 p.m.

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Closed Session – To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body...collective bargaining...as stated in [5 ILCS 120/2 (c)(1)].
3. Approval of Minutes – Regular & Closed Sessions: December 17, 2012.
4. Hearing of Delegates or Visitors.
5. Approval of Bills & Financial Reports:
 - A. Bills
 1. Payroll
 2. Regular Bills
 - B. Deposits List
 - C. Financial Income Summary
 - D. Bank Reconciliations
 - E. Building Activity Funds
6. New Business
 - A. Approval of Resolution for Bond & Interest Abatement
 - B. Board Policy Proposal - 8:80 (Community Relations)
 - C. Executive Session Minutes/Verbatim Record Review
7. Personnel
 - A. Approval of Maternity Leave
8. Superintendent's Report
9. Administrator Reports
10. Adjournment