

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, February 26, 2018
At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, IL

REGULAR MEETING
6:00 PM
AGENDA

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Hearing of Delegates or Visitors and Public Comments.
3. Approval of Minutes – Open and closed session minutes of the January 22, 2018, regular meeting, and the February 15, 2018, special meeting. (A)
4. Approval of Bills & Financial Reports: (A)
 - A. Bills
 1. Payroll
 2. Regular Bills
 - B. Deposits List
 - C. Financial Income Summary
 - D. Bank Reconciliations
 - E. Building Activity Funds
5. Reports
 - A. Superintendent
 - B. District Administrators
 - C. Maintenance / Food Service
6. Old Business:
7. New Business:
 - A. Amend Public School Calendar Regarding Used Emergency Days (A)
 - B. Approval of 2018 FCHS Graduation Date (A)
 - C. Authorize Superintendent to Prepare and Post a Request for Professional Architectural / Engineering Services (A)
 - D. Closed Session –To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and security procedures, school building safety and security as stated in 5 ILCS 120/2 (c)(1)(2)(8). (A)
 - E. Return To Open Session (A)
 - F. Personnel:
 1. Possible Employment of Chaperones at Frankfort Intermediate School and Denning Elementary School (A)
 2. Approval of Volunteer Coaching Positions and Personnel (A)
 - a. FCHS Boys' Baseball (A)
 3. Acceptance of Resignation. (A)

8. Adjournment