

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, July 16, 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 June 25, 2018, regular 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. Approval of 2018-2019 District Title I Plan. (A)
  - B. Awarding of Bids for Dairy, Bread, Trash Services, and Pest Control Services. (A)
  - C. Approval of Designation of Depositories. (A)
  - D. Consideration of Adjustment of Adult School Meal Prices. (A)
  - E. Consideration of a Proposal Re: Freshman and Homeroom Programming at FCCHS. (A)
  - F. Consideration of a Proposal Re: Exclusive, Last Period, Athletic P.E. Class at FCCHS. (A)
  - G. Closed Session –To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; and 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; as stated in 5 ILCS 120/2 (c)(1)(2). (A)
  - H. Return To Open Session. (A)
  - I. Personnel:
    1. Employ Professional Educator Licensed Employee - Science - CJHS. (A)
    2. Consideration of the Employment Status of Educational Support Personnel - ASC. (A)

3. Approval of Assistant Coaches for FCHS / CJHS for 2018-2019. (A)
  4. Approval of Volunteer Coaching Positions and Personnel for 2018-2019. (A)
  5. Acceptance of Letter(s) of Retirement. (A)
  6. Acceptance of Letter(s) of Resignation. (A)
  7. Consideration of Proposal to Authorize Posting of P.E. Position - FCHS. (A)
  8. Authorization to Post Position(s). (A)
8. Adjournment