

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Thursday, August 9, 2018**  
**At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, IL**

**SPECIAL 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. New Business:
  - A. Consideration of Agreement with Baysinger Architects, LLC as District Architect of Record. (A)
  - B. Consideration of Amended Agreement for Technology Support Services with Quality Network Solutions (QNS). (A)
  - C. Consideration of Renewal of Agreement with Apex Learning. (A)
  - D. Consideration of Agreement Regarding Illinois Virtual School Program for FCHS. (A)
  - E. 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; [5 ILCS 120/2 (c)(1)(2)]. (A)
  - F. Return to Open Session. (A)
  - G. Personnel:
    1. Employ Part-Time Professional Educator Licensed Employee - Art - FCHS. (A)
    2. Employ Part-time Professional Educator Licensed Employee - Science - CJHS. (A)
    3. Employ Support Staff Members for 22 Positions as Chaperones / Monitors / Liaisons at District Schools Posted on August 1, 2018. (A)
    4. Acceptance of Letter(s) of Resignation / Retirement. (A)
    5. Approval of Volunteer Coaching Positions and Personnel (A)
    6. Authorization to Post Position(s). (A)
  - H. Rescheduling of Regular Meeting of Monday, September 17, 2018, to Monday, September 24, 2018. (A)
4. Adjournment. (A)