

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, August 20, 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 July 16, 2018, Regular Meeting; July 30, 2018, Special Meeting; and the August 9, 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. Report
  - A. Superintendent
  - B. District Administrators
  - C. Maintenance / Food Service
6. Old Business
7. New Business:
  - A. Place 2018-2019 Tentative Budget on Review. (A)
  - B. Consideration of a Proposal Re: Lease Agreement with Lamar Advertising for Interstate Billboard on District Property.
  - C. Consideration of a Proposal Re: the Development of a Foundation to Support the Education of Students in Frankfort CUSD #168. (A)
  - D. 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)
  - E. Return To Open Session. (A)
  - F. Personnel:
    1. Employ Professional Educator Licensed Employee - Nurse - District. (A)
    2. Employ Support Staff Member - Chaperone at DES. (A)
    3. Approval of Coach(es) for CJHS for 2018-2019. (A)
    4. Acceptance of Letter(s) of Resignation. (A)
  - G. Scheduling of Budget Hearing Monday, September 24, 2018.

## 8. Adjournment