

**BOARD OF EDUCATION  
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168  
Monday, September 24, 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 August 20, 2018, Regular Meeting and the September 10, 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
  - F. County School Facility Sales Tax
5. Reports
  - A. Superintendent
  - B. District Administrators
  - C. Maintenance / Food Service
6. Old Business
7. New Business:
  - A. Resolution to Adopt FY 2018-2019 Annual Budget. (A)
  - B. Approve 2018-2019 ISBE Evidence-Based Funding Spending Plan. (A)
  - C. Consideration of Agreement RE: Dual Credit Offerings with Rend Lake College. (A)
  - D. Consideration of Tuition Agreement with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School. (A)
  - E. Consideration of a Proposal Re: Lease Agreement with Lamar Advertising for Interstate Billboard on District Property. (A)
  - F. Update of a Proposal Re: the Development of a Foundation to Support the Education of Students in Frankfort CUSD #168.
  - 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; security procedures, school building safety and security, and the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; and discussion of minutes of meetings lawfully closed . . .for purposes of . . . semi-annual review of the minutes as stated in [5 ILCS 120/2 (c)(1)(2)(8)(21)].

(A)

H. Return To Open Session. (A)

I. Semi-Annual Review of Closed Session Minutes. (A)

J. Consideration of Proposal for Security Camera System Updates. (A)

K. Consideration of Building Permit Applications for Facility Projects. (A)

L. Personnel:

1. Employ Custodian - Gymnasium and Athletic Fields - FCHS. (A)

2. Employ Paraprofessional Educator Endorsed Employee - EOC Aide - CJHS. (A)

3. Employ and Approve Assistant Boys' Basketball Coach for 2018-2019 - CJHS. (A)

4. Employ Elementary Sports Coordinator - FIS. (A)

5. Acceptance of Letter(s) of Resignation. (A)

8. Adjournment