

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, October 15, 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 – Minutes from the September 24, 2018, Budget Hearing, and the Open and Closed Session Minutes of the September 24, 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
 - F. County School Facility Sales Tax
5. Reports
 - A. Superintendent
 - B. District Administrators
 - C. Maintenance / Food Service
6. Old Business
 - A. Update of a Proposal Re: the Development of a Foundation to Support the Education of Students in Frankfort CUSD #168.
7. New Business:
 - A. Consideration of a Resolution in re: Franklin County I-57 Enterprise Zone with Franklin County, City of Benton, City of West Frankfort, and Village of West City. (A)
 - B. 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 as stated in [5 ILCS 120/2 (c)(1)(2)(8)]. (A)
 - C. Return To Open Session. (A)
 - D. Consideration of Ratification of Collective Bargaining Agreement with Teamsters Local 50 for District Cooks. (A)
 - E. Consideration of Ratification of Collective Bargaining Agreement with Teamsters Local 50 for District Custodians. (A)

F. Consideration of Ratification of Collective Bargaining Agreement with Teamsters Local 50 for District Secretaries. (A)

G. Personnel:

1. Employ and Approve Assistant Boys' Basketball Coach for 2018-2019 - FCHS. (A)
2. Consideration of Maternity Leave Request. (A)
3. Acceptance of Letter(s) of Resignation. (A)
4. Authorization to Post Position(s). (A)

8. Adjournment