

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, December 17, 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 – Re-approve Open Session Minutes of the October 25, 2018, Special Meeting; Approve Open and Closed Session Minutes of the November 13, 2018, Special Meeting; and the November 19, 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. Approval of FY 2017-2018 School District Audit. (A)
  - B. Adoption of 2018 Tax Levy. (A)
  - C. Resolution Abating the Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on the General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District. (A)
  - D. Consideration of Application for Illinois Fiscal Year 2019 Property Tax Relief Grant. (A)
  - E. Resolution Authorizing Acceptance of Field Observation Students from John A. Logan College. (A)
  - F. Consideration of Proposed Meeting Calendar for 2019. (A)
  - G. Authorization to Apply for Membership in The Association of Illinois Rural and Small Schools (AIRSS). (A)
  - H. Closed Session –To discuss the appointment, employment, compensation, discipline, or

dismissal of specific employees of the public body; 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 other matters relating to individual students as stated in [5 ILCS 120/2 (c)(1)(2)(8)(10)]. (A)

I. Return To Open Session. (A)

J. Personnel:

1. Employ Support Staff Member - Chaperone at CJHS. (A)
2. Consideration of Maternity Leave Request. (A)
3. Acceptance of Letter(s) of Resignation / Retirement. (A)
4. Authorization to Post / Advertise Position(s). (A)

8. Adjournment