

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, January 28, 2019
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. Educational Spotlight - Presentation from FFA RE: Upcoming Program.
3. Hearing of Delegates or Visitors and Public Comments.
4. Approval of Minutes – Approve Minutes of the Truth In Taxation Hearing, December 17, 2018; Open and Closed Session Minutes of the December 17, 2018, Regular Meeting; the January 3, 2019, Special Meeting; and the January 12, 2019, Special Meeting. (A)
5. 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
6. Reports:
 - A. Superintendent
 - B. District Administrators
 - C. Maintenance / Food Service
7. Old Business:
 - A. Update of a Proposal Re: the Development of a Foundation to Support the Education of Students in Frankfort CUSD #168.
8. New Business:
 - A. Authorization to Begin Process to Secure Line of Credit. (A)
 - B. Discussion of Title I School Improvement - 1003(A) Grant Work Plan Status for CJHS.
 - C. Consideration of Proposal Re: Resurfacing Project for Track at Johnson Field. (A)
 - D. 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; other matters relating to individual students; 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)(10)(21)]. (A)
 - E. Return To Open Session. (A)

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

G. Action In Regards to Superintendent's Decision on Appeal of Determination in Case Pursuant to Board Policy 2:260 -- Uniform Grievance Procedure. (A)

H. Personnel:

1. Employ Part-time Paraprofessional Educator Licensed Employee - EOC Aide - 3.0 Hours - DES. (A)

2. Consideration Regarding Employment of Administration. (A)

3. Consideration of Maternity Leave Request. (A)

4. Acceptance of Letter(s) of Resignation / Retirement. (A)

5. Authorization to Post / Advertise Position(s). (A)

9. Adjournment