

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, February 25, 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. Hearing of Delegates or Visitors and Public Comments.
3. Approval of Minutes – Approve the closed session minutes of the January 3, 2019 special meeting, open and closed session minutes of the January 28, 2019, Regular Meeting; the February 5, 2019, Special Meeting; and the February 12, 2019, 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:
 - A. Update of a Proposal Re: the Development of a Foundation to Support the Education of Students in Frankfort CUSD #168.
 - B. Consideration of Proposal Re: Resurfacing Project for Track at Johnson Field. (A)
7. New Business:
 - A. Resolution to Recognize Connor Eaton. (A)
 - B. Consideration of Title I School Improvement - 1003(A) Grant Work Plan for CJHS. (A)
 - C. Consideration of Final Agreement with the City of West Frankfort RE: A School Resource Officer. (A)
 - D. First Reading of Revision of All Board Policies.
 - E. 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)

F. Return To Open Session. (A)

G. Personnel:

1. Employ Chaperone - Hall Monitor - FCHS. (A)
2. Consideration of Review and Salary Adjustment for District Administrator 2018-2019. (A)
3. Consideration of Maternity Leave Request. (A)
4. Acceptance of Letter(s) of Resignation / Retirement. (A)

8. Adjournment