

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, April 29, 2019**  
**At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, IL**

**SPECIAL 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. New Business:
  - A. 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; student disciplinary cases; and other matters relating to individual students. [5 ILCS 120/2 (c)(1)(2)(9)(10)]. (A)
  - B. Return to Open Session. (A)
  - C. Possible action on student disciplinary case(s). (A)
  - D. Personnel:
    1. Employ Professional Educator Licensed Employee - 5th Grade - FIS. (A)
    2. Acceptance of Letter(s) of Resignation / Retirement. (A)
    3. Authorization to Post / Advertise Position(s). (A)
  - E. Resolution to Certify Results of April 2, 2019, Consolidated Election. (A)
4. Adjournment - *sine die*.