

**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**  
**6:15 PM**  
**AGENDA**

1. Seat Newly Elected Members of the Board of Education (Oath of Office).
2. Call to Order, Roll Call, and Establishment of Quorum.
3. New Business:
  - A. Election of Officers:
    1. Election of President *Pro-Tempore*. (A)
    2. Election of Secretary *Pro-Tempore*. (A)
    3. Election of President. (A)
    4. Election of Vice-President. (A)
    5. Election of Secretary. (A)
  - B. Appointment of Other Officers:
    1. Appointment of Treasurer. (A)
    2. Appointment of Recording Secretary. (A)
  - C. Approve Illinois Association of School Boards' *Code of Conduct for Members of School Boards*. (A)
  - D. Determination of Board Meeting Dates, Times, and Locations. (A)
4. Hearing of Delegates or Visitors and Public Comments.
5. Adjournment.