

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, April 15, 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.
3. Hearing of Delegates or Visitors and Public Comments.
4. Approval of Minutes – Open and Closed Session Minutes of the March 18, 2019, Regular 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
 - D. FCUSD #168 Foundation, Inc.
7. Old Business:
8. New Business:
 - A. Calendars and Scheduling:
 1. Consideration of Proposed Calendar for 2019-2020 School Year. (A)
 - B. Facilities:
 1. Awarding of Bid for FCHS - Johnson Field Track Resurfacing Project. (A)
 2. Consideration of Proposal for Wood Floor Cleaning and Coating. (A)
 - C. Curricular and Extra-Curricular Proposals:
 1. Consideration of Proposal for CJHS Summer 2019 School Program Utilizing Title I Funds. (A)
 2. Consideration of Proposal for Special Education Extended School Year Program Utilizing IDEA Funds. (A)
 3. Consideration for Approval of Illinois State Board of Education - Healthy Communities Grant Application. (A)
 4. Consideration of Proposal for Interventionist at CJHS for 2019-2020 School Year.

5. Consideration of Policies Regarding Organization of Current and Future Awards and Recognition Displays in Max Morris Gymnasium. (A)
6. Consideration of Job Description for FCHS Strength and Conditioning Position. (A)
7. Consideration of Proposal RE: FCHS / CJHS Cheer Programs. (A)

D. Business and Operations Proposals:

1. Authorization to Call for Bids for Dairy, Bread, Trash, Pest Control, and Mowing Services. (A)
2. Authorization to Request Proposals for a Computerized Financial Management System. (A)
3. Consideration of Request for Donation to "Operation Memorial Day" Project. (A)

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. Acceptance of Letter(s) of Resignation / Retirement. (A)
2. Employ Professional Educator Licensed Employee - Foreign Language (Spanish) - FCHS. (A)
3. Approval of 2019-2020 Fall and Winter Sports Coaches for FCHS / CJHS. (A)
4. Consideration of Approval of Maternity Leave. (A)
5. Authorization to Post / Advertise Position(s). (A)

H. Authorization to Call a Special Meeting for Purpose of Organizing the Board of Education. (A)

9. Adjournment