

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, June 24, 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 – the Open and Closed Session Minutes of the May 20, 2019, Regular Meeting; and the June 11, 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
 - D. FCUSD #168 Foundation, Inc.
6. Old Business:
7. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Consideration of Amended 2018-2019 Tentative Budget. (A)
 2. Authorization to Prepare Fiscal Year 2019-2020 Budget. (A)
 3. Consideration of ISBE Consolidated District Plan Grant. (A)
 4. Consideration of Re-Application for Community Eligibility Provision (CEP) Meal Program. (A)
 5. Consideration of Collaborative Agreement between Frankfort CUSD #168 and BCMW Community Services (Early/Head Start) Regarding Services to Meet the Special Education Needs of Children Attending Local Head Start Programs. (A)
 6. Discussion of Property, Workers' Compensation, Student Accident, and Liability Insurance Coverage.
 7. Approval of Designation of Depositories. (A)
 8. Awarding of Bids for Dairy, Bread, Mowing, Trash, and Pest Control Services. (A)
 9. Consideration of Final Approval of an Agreement with the City of West Frankfort

RE: A School Resource Officer for a Three Year Extension. (A)

B. Curriculum and Instruction Proposals:

1. Presentations of Proposals RE: School Handbook Changes.

C. Facilities:

1. Update on Facility Projects.

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; and other matters relating to individual students as stated in 5 ILCS 120/2 (c)(1)(2)(8)(10). (A)

E. Return To Open Session. (A)

F. Personnel:

1. Recall of Part-time Professional Educator Licensed Employee - Family and Consumer Science - FCHS. (A)
2. Recall of Part-time Professional Educator Licensed Employee - Social Studies - FCHS (A).
3. Recall of Part-time Professional Educator Licensed Employee - Science - CJHS. (A)
4. Recall of Paraprofessional Educator Endorsed Employee(s). (A)
5. Approval of 2019-2020 Fall, Winter, and Spring Sports Coaches for FCHS / CJHS. (A)
6. Approval of Volunteer Coaching Positions and Personnel for 2019-2020. (A)
7. Acceptance of Letter(s) of Resignation / Retirement. (A)
8. Consideration of Approval of Maternity Leave. (A)
9. Authorization to Post / Advertise Position(s). (A)

8. Adjournment