

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, July 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. Hearing of Delegates or Visitors and Public Comments.
3. Approval of Minutes – the Closed Session Minutes of the May 20, 2019, Regular Meeting and the June 11, 2019, Special Meeting; the Open Session Minutes of the June 24, 2019, Budget Hearing; and the Open and Closed Session Minutes of the June 24, 2019, Regular 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. Committee Reports.
  - E. FCUSD #168 Foundation, Inc.
6. Old Business:
7. New Business:
  - A. Business and Operations Proposals and Agreements:
    - 1) Awarding of Bid to Provide Natural Gas Utility Services. (A)
    - 2) Consideration of Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K). (A)
    - 3) Consideration of Agreement Between Frankfort CUSD #168 and Tri-County Special Education Joint Agreement for Mobilization and Orientation Services. (A)
    - 4) Consideration of Adjustment of Adult School Meal Prices. (A)
  - B. Curriculum and Instruction Proposals:
    - 1) Consideration of Proposals RE: 2019-2020 School Handbook Changes. (A)
  - 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; other matters relating to individual students; and discussion of minutes of meetings lawfully closed . . .for purposes of . . . semi-annual review of the minutes as stated in [5 ILCS 120/2 (c)(1)(2)(8)(10)(21)]. (A)
  - E. Return To Open Session. (A)
  - F. Semi-Annual Consideration of Status of Closed Session Minutes and Potential of Destruction of Closed Session Verbatim Record Audio Recordings. (A)
  - G. Personnel:
    - 1) Acceptance of Letter(s) of Resignation / Retirement. (A)
    - 2) Consideration of Approval of Maternity Leave. (A)
    - 3) Authorization to Post / Advertise Position(s). (A)
  - H. Authorization to Call a Special Meeting of the Board of Education. (A)
8. Adjournment. (A)