

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, May 20, 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 – Closed Session Minutes of the March 18, 2019, Regular Meeting; the Open and Closed Session Minutes of the April 15, 2019, Regular Meeting; the April 29, 2019, Special Meeting; the May 2, 2019, Special Meeting; and the Open Session Minutes of the April 29, 2019, Special Organizational 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. Place Amended 2018-2019 Tentative Budget on Review. (A)
    2. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)
    3. Consideration of Resolution for a Project Labor Agreement with Egyptian Building and Construction Trades Council. (A)
    4. Awarding of Bid to Provide Electrical Utility Services. (A)
    5. Selection of Financial Accounting Software System. (A)
    6. Selection of Provider of Professional Photographic Services. (A)
    7. Authorization to Request Proposals for Natural Gas Utility Services. (A)
    8. Authorization to Negotiate Extension of an Agreement with the City of West Frankfort RE: A School Resource Officer. (A)
    9. Consideration of Memorandum of Understanding between Community Prevention

Resources (a program of ROE #21) and Frankfort CUSD #168 - CJHS Regarding a Substance Abuse Prevention Services. (A)

B. Calendars and Scheduling:

1. Finalize 2018-2019 Public School Calendar. (A)

C. Facilities:

1. Reconsideration of Funding Options for FCHS - Johnson Field Track Resurfacing Project. (A)

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. Approval of 2019-2020 Fall, Winter, and Spring Sports Coaches for FCHS / CJHS. (A)
2. Consideration of Adjustments to Job Description for FCHS Strength and Conditioning Position. (A)
3. Elimination of Part-Time (3 Hour) Cook Position - DES. (A)
4. Consideration of Leave of Absence. (A)
5. Acceptance of Letter(s) of Resignation / Retirement. (A)
6. Consideration of Approval of Maternity Leave. (A)
7. Authorization to Post / Advertise Position(s). (A)

8. Adjournment