

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Tuesday, June 11, 2019**  
**At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, IL**

**SPECIAL 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. New Business:
  - A. Consideration of Proposal for Auditing Services - Emling and Hoffman, P.C. (A)
  - B. Consideration of FY2020 ILLINET / OCLC Services Program Agreement with Illinois Secretary of State RE: School Library Services. (A)
  - C. Consideration of QNS Proposal for Computer Equipment and Software Licenses. (A)
  - D. Closed Session – To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; and collective negotiating matters between the public body and its employees or their representatives. [5 ILCS 120/2 (c)(1)(2)]. (A)
  - E. Return to Open Session. (A)
  - F. Personnel:
    1. Employ Professional Educator Licensed Employee - Special Education - Cross Categorical Classroom - DES. (A)
    2. Employ Professional Educator Licensed Employee - Mathematics - CJHS. (A)
    3. Employ Professional Educator Licensed Employee - Art - CJHS / FCHS. (A)
    4. Acceptance of Letter(s) of Resignation / Retirement. (A)
    5. Authorization to Post / Advertise Position(s). (A)
4. Adjournment.