

## Special

Tuesday, July 23, 2019 6:00 PM

At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, Illinois 62896

I. Call to Order, Roll Call, and Establishment of Quorum.

II. Hearing of Delegates or Visitors and Public Comments.

III. New Business:

A. Consideration of Dual Credit Agreement for 2019-2020 Between Rend Lake College and Frankfort CUSD #168. (A)

B. 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)

C. Return to Open Session. (A)

D. Consideration of Memorandum of Understanding with AFT Local #817. (A)

E. Personnel:

1. Employ Professional Educator Licensed Employee - Physical Education - FCHS. (A)

2. Employ Professional Educator Licensed Employee - English Language Arts - CJHS. (A)

3. Employ Professional Educator Licensed Employee - Emotional Disturbance Classroom - FCHS. (A)

4. Employ Professional Educator Licensed Employee - Title I Reading - DES. (A)

5. Employ Professional Educator Licensed Employee - "Gear-Up" Program - CJHS. (A)

6. Employ Staff position - Nurse - FCHS. (A)

7. Approval of 2019-2020 Fall, Winter, and Spring Sports Coaches for FCHS - Boys' Basketball. (A)

8. Acceptance of Letter(s) of Resignation / Retirement. (A)

9. Authorization to Post / Advertise Position(s). (A)

IV. Adjournment.