

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, August 19, 2019**  
**At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, IL**

**REGULAR MEETING**  
**6:00 PM**  
**AGENDA**

- I. Call to Order, Roll Call, and Establishment of Quorum.
- II. Educational Spotlight - Introduction of New Faculty Members.
- III. Hearing of Delegates or Visitors and Public Comments.
- IV. Approval of Minutes – the Open and Closed Session Minutes of the July 15, 2019, Regular Meeting; the July 23, 2019, Special Meeting; the Open Session Minutes of the July 29, 2019, Special Meeting; the Open Session Minutes of the August 5, 2019, ISBE Mandate Waiver Hearing; and the Open and Closed Session Minutes of the August 5, 2019, Special Meeting. (A)
- V. 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
- VI. Reports
  - A. Superintendent
  - B. District Administrators
  - C. Maintenance / Food Service
  - D. Committee Reports.
  - E. FCUSD #168 Foundation, Inc.
- VII. Old Business:
- VIII. New Business:
  - A. Business and Operations Proposals and Agreements:
    - 1. Place 2019-2020 Tentative Budget on Review. (A)
    - 2. Consideration of Joint Dual Credit Agreement for 2019-2020 Between John A. Logan College and Frankfort CUSD #168. (A)
    - 3. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling Services. (A)
    - 4. Consideration of Frankfort CUSD #168 Local Wellness Policy. (A)
  - B. Curriculum and Instruction Updates:
  - C. 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, or deliberations concerning salary schedules for one or more classes of employees as stated in 5 *ILCS 120/2 (c)(1)(2)*. (A)

D. Return To Open Session. (A)

E. Consideration of Ratification of Collective Bargaining Agreement with AFT Local #817. (A)

F. Personnel:

1. Employ Paraprofessional Educator Endorsed Employee - Program Aide - DES. (A)

2. Rescind Employment of a Support Staff Member for a Position as a Chaperone and Employ a Support Staff Member for a Position as a Chaperone at DES. (A)

3. Approval of Volunteer Coaching Position(s) and Personnel for 2019-2020. (A)

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

5. Consideration of Approval of Maternity Leave. (A)

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

G. Authorization to Amend Regular Board Meeting Dates. (A)

IX. Adjournment. (A)