

Regular

Monday, September 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. Educational Spotlight

III. Hearing of Delegates or Visitors and Public Comments.

IV. Approval of Minutes - the Open and Closed Session Minutes of the August 19, 2019, Regular 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. Consideration of a Resolution to Adopt FY 2019-2020 Annual Budget. (A)

2. Consideration of 2019-2020 ISBE Evidence-Based Funding Spending Plan. (A)

3. Consideration of Memorandum of Understanding with Regional Office of

Education #21 - Project ECHO / STAR Quest
Academy Regional Safe School RE: Enrollment
Fees. (A)

B. Facilities:

1. Consideration to Commission Programming
Study for Master Planning of Future
Potential Renovation, Addition, and
Construction of Frankfort Community High
School Facilities. (A)

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. Personnel:

1. Consideration of Salary Rate Adjustments
for District Administrators and Non-
Certified, Support Staff for 2019-2020
Fiscal Year. (A)

2. Employ and Approve Assistant Boys'
Basketball Coach(es) for 2019-2020 - FCHS.
(A)

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

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

IX. Adjournment. (A)