

Regular

Monday, October 21, 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 September 23, 2019, Regular Meeting and the Budget Hearing. (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. Facilities:

1. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.

2. Consideration of Proposal for Fire Alarm Monitoring from American Burglary and Fire,

Inc. (A)

B. 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; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent as stated in 5 ILCS 120/2 (c) (1) (2) (5) (11).

C. Return To Open Session. (A)

D. Business and Operations:

1. Approval of FY 2018-2019 School District Audit. (A)

2. Consideration of Purchase or Lease of Physical Property. (A)

3. Consideration of Resolution Agreement #05-19-1327 with the U.S. Department of Education, Office of Civil Rights. (A)

E. Personnel:

1. Employ Paraprofessional Educator Endorsed Employee. (A)

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

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

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

IX. Adjournment. (A)