

## Regular

Monday, November 18, 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. **Approval of Minutes - the Open and Closed Session Minutes of the October 21, 2019, Regular Meeting. (A)**

IV. **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

V. **Reports**

A. Superintendent

B. District Administrators

C. Maintenance / Food Service

D. Committee Reports.

E. FCUSD #168 Foundation, Inc.

VI. **Old Business:**

VII. **New Business:**

A. Curriculum and Instruction Updates:

1. Review of District's Illinois School Report Card

B. Facilities:

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

Maintenance Grant Planning.

2. Consideration of Proposal for Fire Alarm Monitoring. (A)

C. Business and Operations:

1. Adoption of 2019 Tentative Tax Levy (A)

2. Consideration of a Contract Extension with Illinois Central School Bus. (A)

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

D. 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 security procedures, school building safety and security, and the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; in 5 ILCS 120/2 (c) (1) (2) (5) (8).

E. Return To Open Session. (A)

F. Personnel:

1. Employ an Assistant to the Special Education Supervisor. (A)

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

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

VIII. **Adjournment. (A)**