

Regular

Monday, December 16, 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 November 18, 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:

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

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

VII. New Business:

A. Business and Operations:

1. Adoption of 2019 Tax Levy (A)

2. Consideration of Resolution Abating the Taxes Heretofore Levied for the Year 2019

to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District. (A)

3. Consideration of Clinical Experience Agreement for 2019-2020 School Year Between Southern Illinois Hospital Services and Frankfort CUSD #168. (A)

4. Consideration of Proposed Meeting Calendar for 2019. (A)

5. Authorization to Post a Request for Proposals for Communication and Phone Systems for District Schools. (A)

B. Curriculum and Instruction Updates:

1. Presentation and Discussion of Social Emotional Student Leadership Program at FIS.

C. 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.

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 Principal for 2020-2021 to Be Assigned to DES. (A)

2. Employ Para-Professional Teachers' Aide at CJHS. (A)

3. Employ Support Staff Member - Chaperone at DES. (A)

4. Approval of 2019-2020 Spring Sports Coaches for CJHS - Volleyball. (A)

5. Approval of Volunteer Coaching Position(s) and Personnel for 2019-2020 /

2020-2021. (A)

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

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

VIII. Adjournment. (A)