

Regular

Monday, January 27, 2020 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 - Approve Minutes of the Truth In Taxation Hearing, December 16, 2019; Open and Closed Session Minutes of the December 16, 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

VII. Old Business:

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

VIII. New Business:

A. Business and Operations:

1. Authorization to Begin Process to Secure Line of Credit. (A)

2. Semi-Annual Review of Closed Session Minutes. (A)

3. First Reading of Amendments to Board Policy.

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 Authorization of Maintenance Grant Project Application. (A)

C. 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; 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; other matters relating to individual students; and discussion of minutes of meetings lawfully closed . . .for purposes of . . . semi-annual review of the minutes as stated in 5 *ILCS 120/2*

(c) (1) (2) (5) (8) (10) (21). (A)

D. Return To Open Session. (A)

E. Personnel:

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

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

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

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

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

IX. Adjournment