

Regular

Tuesday, February 25, 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 Open and Closed Session Minutes of the January 27, 2020, Regular Meeting, and the February 13, 2020, Special 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:

VIII. New Business:

A. Business and Operations:

1. Second Reading of Amendments to Board Policy.

2. Consideration of Amendments to Board Policies. (A)

3. Amend Public School Calendar in Regards to Used Emergency Days (A)

4. Consideration of 2020 FCHS and CJHS Graduation Dates. (A)

5. Authorization to Request Proposals for Professional Photographic Services at FCHS. (A)

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.

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; 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; and other matters relating to individual students; as stated in [5 ILCS 120/2 (c) (1) (2) (8) (10)]. (A)

D. Return To Open Session. (A)

E. Personnel:

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

2. Approval of Volunteer Coaching Position(s) and Personnel for 2019-2020. (A)

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

IX. Board Member Comments.

X. Adjournment.