

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, April 20, 2020**  
**At Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, IL**

**REGULAR MEETING**  
**6:00 PM**  
**AGENDA**

- 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 March 16, 2020, Regular Meeting, and the March 26, 2020, Special 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. Business and Operations Proposals and Agreements:
    - 1. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)
    - 2. Authorization to Call for Bids for Dairy, Bread, Trash, Pest Control, and Mowing Services. (A)
  - B. Calendars and Scheduling:
    - 1. Amend 2019-2020 Public School Calendar in Regards to Used Emergency Days. (A)
  - C. Curricular and Extra-Curricular Proposals:
    - 1. Consideration of Title I School Improvement - 1003(A) Grant Work Plan for CJHS. (A)
    - 2. Consideration of Authorization to Develop Summer 2020 School Programs Utilizing Title Funds for the District. (A)
    - 3. Consideration of Authorization to Develop 2020 Special Education Extended

School Year Program Utilizing IDEA Funds. (A)

D. Facilities:

1. Update Regarding Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities and Maintenance Grant Planning.
2. Update Regarding Status of Maintenance Grant, ADA, and Other Related Projects Across the District.

E. Closed Session –To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; the selection of a person to fill a public office . . . including a vacancy in a public office, when the public body is given power to appoint under law or ordinance; and 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; as stated in [5 ILCS 120/2 (c)(1)(2)(3)]. (A)

F. Return To Open Session. (A)

G. Personnel:

1. Acceptance of Letter(s) of Resignation / Retirement. (A)
2. Authorization to Post / Advertise Position(s). (A)

H. Consideration of Appointing a Board Member to Fill Vacant Seat of Un-Expired Term. (A)

I. Board Member Comments.

VIII. Adjournment