

Regular

Monday, March 16, 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 - The Open and Closed Session Minutes of the February 25, 2020, 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.

D. Committee Reports.

E. FCUSD #168 Foundation, Inc.

VII. Old Business:

VIII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Agreement Between Frankfort CUSD #168 and QNS Regarding Network Upgrade Proposal. (A)

2. Consideration of Agreement Between Frankfort CUSD #168 and Clearwave Regarding Data Service Over Fiber Contract Renewal

and Extension. (A)

3. RESOLUTION authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$10,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of replacing, altering, renovating, repairing, and equipping, and demolishing a portion of existing school buildings, and improving the sites thereof. (A)

4. RESOLUTION declaring the intention to issue \$8,000,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law. (A)

B. Calendars and Scheduling:

1. Consideration of 2020-2021 Public School Calendar. (A)

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.

2. Consideration of CJHS HVAC - Maintenance Grant Bids. (A)

D. 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; 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) (3) (8) (10)]. (A)

E. Return To Open Session. (A)

F. Personnel:

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

2. Consideration to Approve Tenured Teachers for 2020-2021. (A)
3. Consideration of Approval of Probationary Teachers for 2020-2021. (A)
4. Consideration of Reduction-In-Force of Professional Educator Licensed Employee(s). (A)
5. Consideration of Reduction-In-Force of Educational Support Employee(s). (A)
6. Employ Professional Educator Licensed Employee - Special Education Supervisor - OSE. (A)
7. Employ Professional Educator Licensed Employee - Mathematics - FCHS. (A)
8. Approval of 2020-2021 Fall and Winter Sports Coaches for FCHS / CJHS. (A)
9. Consideration of Volunteer Coaching Positions and Personnel. (A)
10. Consideration of Approval of Maternity Leave. (A)
11. Authorization to Post / Advertise Position(s). (A)
- G. Consideration of Appointing a Board Member to Fill Vacant Seat of Un-Expired Term. (A)
- H. Board Member Comments.

IX. Adjournment