

Regular

Monday, May 18, 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. Hearing of Delegates or Visitors and Public Comments.

III. Approval of Minutes - The Open and Closed Session Minutes of the April 20, 2020, Regular Meeting, and the May 4, 2020, Special Meeting, and the Open Session Minutes of the Public Hearing held on May 4, 2020. (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. First Reading of Amendments to Board Policy.

B. 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.

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; 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).

D. Return To Open Session. (A)

E. Personnel:

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

2. Employ Custodial Personnel. (A)

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

F. Board Member Comments.

VIII. Adjournment