

Regular

Monday, August 17, 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 July 20, 2020, Regular Meeting, and the August 4, 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. Building Activity Funds

E. County School Facility Sales Tax

V. Reports

A. Superintendent.

B. District Administrators.

C. Curriculum.

D. Food Service.

E. Maintenance.

F. Committee Reports.

G. FCUSD #168 Foundation, Inc.

VI. Old Business:

A. Awarding of Bids for Renovation and Addition to Office of Special Education. (A)

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Discussion of Proposed Back to School Plan for the 2020-2021 School Year.

2. Place 2020-2021 Tentative Budget on Review. (A)

3. First Reading of Amendments to Board Policy.

4. Amend 2020-2021 Public School Calendar to Reflect Planning and In-Service Day Updates. (A)

5. Consideration of Amendment to Transportation Contract with Illinois Central Bus. (A)

B. Curriculum and Instruction Proposals:

1. Consideration of Proposals RE: 2020-2021 School Handbook Changes. (A)

C. Facilities:

1. Update Regarding Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.

2. Update Regarding Status of Maintenance Grant, ADA, and Other Related Projects Across the District.

D. 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; and discussion of minutes of meetings lawfully closed . . .for purposes of . . . semi-annual review of the minutes as stated in in 5 ILCS 120/2 (c) (1) (2) (5) (8) (21).

E. Return To Open Session. (A)

F. Personnel:

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

2. Approval of Updated Complaint Managers and Investigators to Board Policy. (A)

3. Employ a Part-Time, 3-Hour Cook at FCHS. (A)

4. Approval of 2020-2021 Fall, Winter, and Spring Sports Coaches for FCHS / CJHS. (A)

a. Approve Assistant Boys' Basketball Coach for 2020-2021 - FCHS. (A)

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

G. Board Member Comments.

VIII. **Adjournment**