

Regular

Monday, July 20, 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 June 22, 2020, Regular Meeting, and the June 22, 2020, Budget Hearing.
(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.

D. Food Service.

E. Committee Reports.

F. FCUSD #168 Foundation, Inc.

VI. Old Business:

A. Awarding of Bids for Mowing Services. (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. Consideration of Collaborative Agreement between Frankfort CUSD #168 and BCMW Community Services (Early/Head Start) Regarding Services to Meet the Special Education Needs of Children Attending Local Head Start Programs. (A)

3. Consideration of Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K). (A)

4. Consideration of IHSA Membership for 2020-2021. (A)

5. Consideration of Memorandum of Understanding between Community Prevention Resources (a program of ROE #21) and Frankfort CUSD #168 - CJHS Regarding Substance Abuse Prevention Services. (A)

6. Discussion of Property, Workers' Compensation, Student Accident, and Liability Insurance Coverage.

7. Consideration of Purchase of Real Property. (A)

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; 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)*.

D. Return To Open Session. (A)

E. Semi-Annual Consideration of Status of Closed Session Minutes and Potential of

Destruction of Closed Session Verbatim Record
Audio Recordings. (A)

F. Personnel:

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

2. Employ Paraprofessional Educator
Licensed Employee - EOC/Program Aide - 7.5
Hours - FCHS. (A)

3. Employ Paraprofessional Educator
Licensed Employee - EOC Aide - 7.5 Hours -
CJHS. (A)

4. Employ Paraprofessional Educator
Licensed Employee - EOC Aide - 7.0 Hours -
FIS. (A)

5. Employ Paraprofessional Educator
Licensed Employee - Program Aide - 6.5
Hours - CJHS. (A)

6. Employ Paraprofessional Educator
Licensed Employee - EOC Aide - 7.5 Hours -
FCHS. (A)

7. Employ Paraprofessional Educator
Licensed Employee - Program Aide - 7.0
Hours - DES. (A)

8. Employ a Support Staff Member for a
Position as Head Girls' Basketball Coach at
CJHS. (A)

9. Employ a Support Staff Member for a
Position as Cheerleading Sponsor at FCHS.
(A)

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

a. Approve Spring Sports Coaches for
FCHS / CJHS. (A)

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

11. Approval of Volunteer Coaching
Positions and Personnel for 2020-2021.
(A)

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

13. Approve

G. Board Member Comments.

VIII. Adjournment