

Regular

Monday, December 21, 2020 6:00 PM
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 – Approve Minutes of the Open and Closed
Session Minutes of the November 16, 2020, Regular Meeting: (A)

IV. Approval of Bills & Financial Reports: (A)

A. Bills:

1. Payroll:

2. Regular Bills:

B. Deposits List:

C. Fund Balance Report (Month and YTD):

D. Building Activity Funds:

E. County School Facility Sales Tax:

V. Reports:

A. Superintendent:

B. School Administrators:

C. Special Education:

D. Curriculum:

E. Grant Programs:

F. Activities and Athletics:

G. Maintenance:

H. Food Service:

I. Committees:

J. FCUSD #168 Foundation, Inc.:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Approval of FY 2019-2020 School District Audit. (A)
2. Adoption of Tax Year 2020 Levy. (A)
3. Consideration of Resolution Abating the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District. (A)
4. First Reading of Amendments to Board Policy.
5. Consideration of Proposed Meeting Calendar for 2021. (A)

B. Curriculum and Instruction Proposals:

1. Consideration of Activities and Athletics Code Policy. (A)

C. Facilities:

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

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; 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)(5)(8)(10)*. (A)

E. Return To Open Session: (A)

F. Personnel:

1. Acceptance of Letter(s) of Resignation / Retirement. (A)
2. Consideration of Salary Rate Adjustments for Non-Certified Substitutes to Meet Minimum Wage Requirements. (A)
3. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.