

## Regular Meeting

Monday, January 25, 2021 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 Sessions of the December 21, 2020, Regular Meeting and Truth in Taxation Hearing: (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. Authorization to Begin Process to Secure Line of Credit.  
(A)

2. Second Reading of Amendments to Board Policy.

3. Consideration of Amendments to Board Policies. (A)

4. Semi-Annual Review of Closed Session Minutes. (A)

B. Facilities:

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

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; 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)

D. Return To Open Session: (A)

E. Personnel:

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

2. Employ Professional Educator Licensed Employee - Mathematics - FCHS. (A)

3. Employ Secretary at Denning Elementary School. (A)

4. Consideration of Salary Rate Adjustments for District Administrators and Non-Certified, Support Staff for 2020-2021 Fiscal Year. (A)

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

a. Employ Assistant Girls' Basketball Coach for 2020-2021 - CJHS. (A)

b. Employ Assistant Girls' Volleyball Coach for 2020-2021 - CJHS. (A)

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

VIII. Board Member Comments.

IX. Adjournment.