

Regular Meeting

Monday, February 22, 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 January 25, 2021, Regular Meeting and the February 10, 2021, Special 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. Consideration of Student Internship Agreement between Frankfort CUSD #168 and The University of West Florida RE: Student Teachers and Observers. (A)

2. Consideration of Easement for Natural Gas Line with Ameren Illinois. (A)

B. Facilities:

1. Consideration of Health and Life Safety Amendment for Boiler Expansion Tank Replacement - FCHS. (A)

2. Consideration of Health and Life Safety Amendment for Mammoth Unit Motor Replacement - CJHS. (A)

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

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 - 6th Grade - FIS. (A)

3. Employ Professional Educator Licensed Employee - Mathematics - FCHS/CJHS. (A)

4. Employ Professional Educator Licensed Employee - Special Education - Structured Cross Categorical - DES. (A)

5. Employ Professional Educator Licensed Employee - Special Education - Early Childhood - DES. (A)

6. Employ Professional Educator Licensed Employee - Behavior Interventionist - FCHS. (A)

7. Consideration of Administrative Team Member Contracts. (A)

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

VIII. Board Member Comments.

IX. Adjournment.