

Regular Meeting

Monday, March 15, 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 February 22, 2021, 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. Consideration of an Agreement with eLuna Online Therapy for Substitute Speech Language Services for the Remainder of the 2020-2021 School Year. (A)

2. Consideration of an Agreement Between Frankfort CUSD #168 and Quality Network Solutions (QNS) RE: A Technology Support Service Agreement. (A)

3. Consideration of an Agreement Between Frankfort CUSD #168 and QNS RE: a Network Upgrade Proposal. (A)

B. Calendars and Scheduling:

1. Amendment of 2020-2021 Public School Calendar RE: Remote and Emergency Days. (A)

2. Consideration of 2021 FCHS and CJHS Graduation Dates. (A)

C. Facilities:

1. Consideration of Authorization for HVAC and Roofing Planning and Work for Central Junior High School. (A)

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

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 a Resolution for Non-Renewal of Professional Educator Licensed Employee(s). (A)

3. Consideration of a Resolution for Reduction-In-Force of Professional Educator Licensed Employee(s). (A)

4. Consideration of Action on Dismissal of Educational Support Employee. (A)

5. Consideration of Volunteer Coaching Position(s) and Personnel. (A)

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

VIII. Board Member Comments.

IX. Adjournment.