

## Regular Meeting

Monday, April 19, 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 – Open and Closed Sessions of the March  
15, 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. Curricular and Extra-Curricular Proposals:

- 1. Consideration of ISBE Consolidated District Plan - Title and Special Education Programs. (A)
- 2. Consideration of Curriculum Course Offering(s) - Elective(s) at FCHS. (A)
- 3. Consideration of Approval for Future Field Trip(s). (A)
- 4. Consideration of IHSA Membership for 2021-2022. (A)
- 5. Consideration of Authorization to Develop 2021 Summer School Programs for the District. (A)
- 6. Consideration of Authorization to Develop 2021 Special Education Extended School Year Program. (A)
- B. Calendars and Scheduling:
  - 1. Consideration of 2021-2022 Public School Calendar. (A)
- C. Business and Operations Proposals and Agreements:
  - 1. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)
  - 2. Authorization to Call for Bids for Dairy, Bread, Trash, Pest Control, and Mowing Services. (A)
- D. Facilities:
  - 1. Consideration of Facility Name Change. (A)
  - 2. Update RE: HVAC and Roofing Planning and Work for Central Junior High School.
  - 3. Update Regarding Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
- E. 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 . . . other matters relating to individual students as stated in 5 ILCS 120/2 (c)(1)(2)(5)(10). (A)
- F. Return To Open Session: (A)
- G. Personnel:
  - 1. Acceptance of Letter(s) of Resignation / Retirement. (A)
  - 2. Consideration of Updated Job Descriptions for Administrative Positions. (A)
  - 3. Employ Administrator to be Assigned to CJHS for 2021-2022 School Year. (A)
  - 4. Employ Administrator to be Assigned to FCHS for 2021-2022 School Year. (A)
  - 5. Employ Professional Educator Licensed Employee - 5th Grade - FIS. (A)
  - 6. Employ Professional Educator Licensed Employee - Mathematics - CJHS. (A)

7. Employ Professional Educator Licensed Employee - ELA - FCCHS. (A)

8. Employ Professional Educator Licensed Employee - ELA - CJHS. (A)

9. Employ Professional Educator Licensed Employee - Title Reading - DES. (A)

10. Employ Professional Educator Licensed Employee - Special Education - Functional - FCCHS. (A)

11. Employ Paraprofessional Educator Licensed Employee(s). (A)

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

13. Approval and Employment of 2020-2021 Spring Sports Coaches and 2021-2022 Fall and Winter Sports Coaches for FCCHS / CJHS. (A)

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

15. Consideration of Salary Rate Adjustments for District Administrators and Non-Certified, Support Staff. (A)

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

H. Authorization to Call a Special Meeting of the Board of Education: (A)

VIII. Board Member Comments.

IX. Adjournment.