

Special Organizational Meeting

Thursday, April 29, 2021 6:05 PM

Central Junior High School - Library, 1500 E. Ninth St., West Frankfort, Illinois 62896

I. Seat Newly Elected Members of the Board of Education (Oath of Office).

II. Call to Order, Roll Call, and Establishment of Quorum:

III. New Business:

A. Election of Officers:

1. Election of President *Pro-Tempore*. (A)

2. Election of Secretary *Pro-Tempore*. (A)

3. Election of President. (A)

4. Election of Vice-President. (A)

5. Election of Secretary. (A)

B. Appointment of Other Officers:

1. Appointment of Treasurer. (A)

2. Appointment of Recording Secretary. (A)

C. Approve Illinois Association of School Boards' (IASB) Code of Conduct for Members of School Boards: (A)

D. Determination of Board Meeting Dates, Times, and Locations: (A)

E. Consideration of RESOLUTION providing for the issue of not to exceed \$2,000,000 General Obligation Limited School Bonds, Series 2021, of the School District for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc: (A)

F. Awarding of Bids for Renovation of Central Junior High School Facilities:

1. Awarding of Bids for Heating, Ventilation, and Air Conditioning (HVAC) Work at CJHS Facilities. (A)

2. Awarding of Bids for Roofing Work at CJHS Facilities. (A)

G. Possible Closed Session – To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; and, 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 as stated in 5 ILCS 120/2 (c)(1)(2).

H. Return To Open Session. (A)

I. Personnel:

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

2. Consideration of Updated Job Descriptions for
Administrative Positions. (A)

3. Authorization to Post / Advertise (a) Position(s). (A)

IV. Hearing of Delegates or Visitors and Public Comments:

V. Board Member Comments:

VI. Adjournment: (A)