

Regular Meeting

Monday, May 17, 2021 6:00 PM

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

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

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

III. Hearing of Delegates or Visitors and Public Comments:

IV. Approval of Minutes – Closed Session of the April 19, 2021, Regular Meeting and the Open Sessions of the April 29, 2021, Special Meeting and the Special, Organizational Meeting: (A)

V. 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:

VI. Reports:

A. Superintendent:

B. School Administrators:

C. Special Education and Student Services:

D. Curriculum:

E. Grant Programs:

F. Activities and Athletics:

G. Maintenance:

H. Food Service:

I. Committees:

VII. Old Business:

VIII. New Business:

A. Business and Operations Proposals and Agreements:

1. Authorization to Place Amended 2020-2021 Budget on Review. (A)
2. Consideration of Student Internship Agreement between Frankfort CUSD #168 and National Louis University RE: Student Teachers and Observers. (A)
3. Updates on Bids for Dairy, Bread, Trash, and Mowing Services.
4. Consideration of Authorization of Vehicle Purchases for District Operations. (A)

B. Facilities:

1. Update RE: HVAC and Roofing Planning and Work for Central Junior High School. (A)
2. Update and Consideration of Renovation Planning and Maintenance Work Projects at Denning Elementary School. (A)
3. Update Regarding Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)

C. Miscellaneous.

D. Possible 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; and . . . other matters relating to individual students as stated in *5 ILCS 120/2 (c)(1)(2)(10)*. (A)

E. Personnel:

1. Acceptance of Letter(s) of Resignation / Retirement. (A)
2. Employ Professional Educator Licensed Employee - Music Instructor - CJHS / FIS. (A)
3. Employ Professional Educator Licensed Employee - School Counselor - FCHS. (A)
4. Employ Support Personnel - Attendance / Homeless Student Liaison for District. (A)
5. Consideration of Updated Job Descriptions for Administrative Positions. (A)
6. Consideration of Salary Rate Adjustments for District Administrators and Non-Certified, Support Staff. (A)
7. Authorization to Post / Advertise Position(s). (A)

IX. Board Member Comments.

X. Adjournment.