

## Regular Meeting

Monday, June 21, 2021 6:00 PM

Frankfort Intermediate School - Library, 800 North Cherry Street, 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 – The Open and Closed Sessions of the May  
17, 2021, Regular Meeting and the Open Session of the June 10, 2021,  
Special Meeting: (A)

IV. Approval of Bills and 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 and Student Services:

D. Curriculum:

E. Grant Programs:

F. Activities and Athletics:

G. Maintenance:

H. Food Service:

I. Committees:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Amended Fiscal Year 2020-2021 Budget.  
(A)

2. Resolution Abating the Working Cash Fund of Frankfort Community Unit School District No. 168, Franklin and Williamson Counties, Illinois. (A)

3. Consideration of Awarding of Bids for Dairy, Bread, Trash, and Mowing Services. (A)

B. Facilities:

1. Update RE: HVAC and Roofing Planning and Work for Central Junior High School. (A)

2. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School. (A)

3. Update RE: 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 - Family & Consumer Science / Business - FCHS. (A)

3. Approval of 2021-2022 Fall, Winter, and Spring Sports Coaches for FCHS/CJHS. (A)

a. Approve Athletics and Activities Director. (A)

b. Approve Head Baseball Coach at FCHS. (A)

c. Approve Spring Sports Coaches for FCHS/CJHS. (A)

d. Approve Assistant Boys' Basketball Coaches at FCHS. (A)

4. Employ a Support Staff Member for a Position as Assistant Football Coach at FCHS. (A)

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

VIII. Board Member Comments.

IX. Adjournment.