

Regular Meeting

Monday, July 19, 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 June
21, 2021, Regular Meeting and the June 21, 2021, Budget Hearing: (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. Discussion of Back to School Planning for the 2021-2022
School Year.

2. Consideration of Collaborative Agreement between Frankfort CUSD #168 and BCMW Community Services (Early/Head Start) Regarding Services to Meet the Special Education Needs of Children Attending Local Head Start Programs. (A)

3. Consideration of Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K). (A)

4. Consideration of Joint Dual Credit Agreement for 2021-2022 School Year Between John A. Logan College and Frankfort CUSD #168. (A)

5. Consideration of Memorandum of Understanding between Community Prevention Resources (a program of ROE #21) and Frankfort CUSD #168 - CJHS Regarding Substance Abuse Prevention Services. (A)

6. Awarding of Bid for Maintenance Utility Truck. (A)

7. First Reading of Amendments to Board Policy.

8. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

B. Curriculum and Instruction Programming:

1. Consideration of Future Eighth Grade Promotion / Graduation Ceremonies. (A)

C. Facilities:

1. Authorization to Purchase Storage Containers for School Equipment. (A)

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

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

4. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)

D. Miscellaneous.

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. Personnel:

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

2. Employ Professional Educator Licensed Employee - School Counselor - FCHS. (A)

3. Recall of Part-time Professional Educator Licensed Employee - Social Studies - FCHS. (A)

4. Recall of Part-time Professional Educator Licensed Employee - Family and Consumer Science - FCHS. (A)
5. Employ Paraprofessional Educator Licensed Employee - EOC Aide - 7.0 Hours - FIS. (A)
6. Employ Paraprofessional Educator Licensed Employee - Program - Early Childhood - 6.5 Hours - DES. (A)
7. Employ Paraprofessional Educator Licensed Employee - Program - 6.5 Hours - DES. (A)
8. Employ Paraprofessional Educator Licensed Employee - EOC - 7.5 Hours - FCHS. (A)
9. Consideration of Salary Rate Adjustments for Non-Certified, Support Staff. (A)
10. Approval of 2021-2022 Fall, Winter, and Spring Sports Coaches for FCHS/CJHS. (A)
 - a. Approve Assistant Boys' Basketball Coaches at FCHS. (A)
 - b. Approve Assistant Baseball Coach at FCHS. (A)
11. Approval of Volunteer Coaching Positions and Personnel for 2021-2022. (A)
12. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.