

## Special Meeting

Monday, August 9, 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. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Proposed Back to School Plan for the 2021-2022 School Year. (A)
2. Consideration of Application for General Assembly / ISBE Waiver of *105 ILCS 5/10-20.12a* RE: Limitation of Administrative Costs. (A)

B. Curriculum and Instruction Programming:

1. Consideration of Proposed 2021-2022 FCUSD #168 Student Handbook for Approval. (A)

C. Facilities:

1. Consideration of HVAC and Roofing Change Order for Central Junior High School. (A)

D. 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 security procedures, school building safety and security, and the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; and 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 as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)*.

E. Personnel:

1. Employ Professional Educator Licensed Employee - Special Education - Functional at FCHS. (A)
2. Acceptance of Letter(s) of Retirement / Resignation. (A)
3. Employ Paraprofessional Educator Licensed Employee - Title Aide - 6.5 Hours at DES. (A)
4. Employ Paraprofessional Educator Licensed Employee - Placement To Be Determined. (A)
5. Employ Custodial Personnel Position at FIS / FCHS Gymnasium. (A)
6. Employ Part-Time, 3-Hour Cook at FCHS. (A)
7. Employ Support Staff Members - Chaperones at District Schools. (A)
8. Approval of 2021-2022 Fall, Winter, and Spring Sports Coaches for FCHS/CJHS. (A)

- a. Employ and Approve a Support Staff Member for a Position as Assistant Football Coach at FCHS. (A)
- b. Approve Assistant Softball Coach at CJHS. (A)

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

IV. Board Member Comments.

V. Adjournment. (A)