

Regular Meeting

Monday, September 20, 2021 6:00 PM

Central Junior High School - Library, 1600 E. Ninth St., 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
August 16, 2021, Regular 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 a Resolution to Adopt the FY 2021-2022
Annual Budget. (A)

2. Second Reading of Amendments to Board Policy.

3. Consideration of Amendments to Board Policy. (A)

4. Consideration of FCUSD #168 Bullying Prevention Policy. (A)

5. Consideration of a Resolution for a Purchase of Real Property. (A)

6. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling 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 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). (A)

E. Personnel:

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

2. Employ Support Staff Member(s) - Chaperone(s) at DES. (A)

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

a. Consideration of Employment of Head Girls' Basketball Coach at FCHS. (A)

b. Consideration of Approval of a Candidate for Cheerleading Sponsor at CJHS. (A)

c. Approval of Volunteer Coaching Positions and Personnel for 2021-2022. (A)

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

VIII. Board Member Comments.

IX. Adjournment.