

## Regular Meeting

Monday, October 25, 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. Educational Spotlight:

III. Hearing of Delegates or Visitors and Public Comments:

IV. Approval of Minutes - The Open and Closed Sessions of the  
September 20, 2021, Regular Meeting, the September 23, 2021, Special  
Meeting, and the Open Session of the September 20, 2021, Budget  
Hearing: (A)

V. 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:

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. Consideration of Ratification of Collective Bargaining Agreement with Teamsters Local 50 for District Cooks. (A)
2. Consideration of Ratification of Collective Bargaining Agreement with Teamsters Local 50 for District Custodians. (A)
3. Consideration of Ratification of Collective Bargaining Agreement with Teamsters Local 50 for District Secretaries. (A)
4. Consideration of Student Teacher and Clinical Experiences Affiliation Agreement between Frankfort CUSD #168 and Eastern Illinois University. (A)
5. Consideration of Resolution Between the Teachers' Retirement System of the State of Illinois (TRS) and Frankfort CUSD #168 Authorizing Acceptance of an Employer Voluntary Participation Agreement in a Supplemental Savings Plan. (A)
6. Consideration of an Agreement between Select Physical Therapy and Frankfort CUSD #168 for Athletic Training Services. (A)

B. Facilities:

1. Update RE: Renovation Planning and Maintenance Work for Central Junior High School. (A)
  - a. Awarding of Bids for Renovation of Central Junior High School Parking Lot and Playground Area. (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 and 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; as stated in *5 ILCS 120/2 (c)(1)(2)*. (A)

E. Personnel:

1. Acceptance of Letter(s) of Resignation / Retirement. (A)
2. Employ Professional Educator Licensed Employee - Behavior Interventionist at FCHS. (A)
3. Employ Food Service Coordinator / Director with Accounts Payable and Human Resources Responsibilities. (A)
4. Employ Para-Professional Educator Licensed Employee - Program - 6.5 Hours - Early Childhood at DES. (A)
5. Employ Para-Professional Educator Licensed Employee - EOC - 7.0 Hours at DES. (A)
6. Approval of 2021-2022 Fall, Winter, and Spring Sports Coaches for FCHS/CJHS. (A)
  - a. Consideration of Employment of Assistant Girls' Basketball Coach at FCHS. (A)
  - b. Approval of (a) Volunteer Coaching Position(s) and Personnel for 2021-2022. (A)

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

IX. Board Member Comments.

X. Adjournment.