

Regular Meeting

Monday, November 15, 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 Session Sessions of
the October 25, 2021, Regular Meeting: (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. Approval of FY 2020-2021 School District Audit. (A)

2. Adoption of Tax Year 2021 Tentative Levy: (A)

3. Consideration of Student Teaching Affiliation Agreement between Grand Canyon University and Frankfort CUSD #168. (A)

4. Consideration of an Agreement with Presence Learning for Substitute Speech Language Services. (A)

B. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School. (A)

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

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 Retirement / Resignation / Leave. (A)

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

3. Consideration of Salary Rate Adjustments for District Administrative and Non-Certified, Support Staff for 2021-2022 Fiscal Year. (A)

4. Consideration of Volunteer Coaching Position(s) and Personnel for 2021-2022 at FCHS/CJHS. (A)

a. Consideration of (a) Volunteer Coaching Position(s) and Personnel for FCHS Softball for 2021-2022. (A)

b. Consideration of (a) Volunteer Coaching Position(s) and Personnel for FCHS Baseball for 2021-2022. (A)

c. Consideration of (a) Volunteer Coaching Position(s) and Personnel for CJHS Cheer for 2021-2022. (A)

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

IX. Board Member Comments.

X. Adjournment.