

Regular Meeting

Monday, December 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 Session Sessions of
the November 15, 2021, Regular Meeting and the Open Session of the
December 6, 2021, Special 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. Adoption of Tax Year 2021 Payable 2022 Levy. (A)

2. Consideration of a Resolution Abating the Taxes Hertofofe Levied for the Year 2021 to Pay Debt Service on General Obligation Refunding Schools Bonds (Alternate Revenue Source), Series 2016B, of the School District. (A)
3. Consideration of Proposed Meeting Calendar for 2022. (A)
4. First Reading of Amendments to Board Policy.

B. Facilities:

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

C. Miscellaneous.

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; 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 . . . other matters relating to individual students as stated in *5 ILCS 120/2 (c)(1)(2)(8)(10)*. (A)

E. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Professional Educator Licensed Employee - Special Education - Early Childhood - DES. (A)
3. Employ Support Staff Member(s) - Chaperone(s) at DES. (A)
4. Consideration of Contracts and Salary Rate Adjustments for District Administrative and Non-Certified, Support Staff for the Current and Future Fiscal Years. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.