

## Regular Meeting

Monday, January 24, 2022 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 December 20, 2021, Regular Meeting; the Open Session of the December 20, 2021, Truth in Taxation Hearing; and the Open Session of the January 13, 2022, 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. Authorization to Begin Process to Secure Line of Credit. (A)

2. Consideration of a Student Teaching Agreement between the University of the Cumberland in Williamsburg, Kentucky, and Frankfort CUSD #168. (A)

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.

a. Consideration of Awarding of Bids for Renovation Work 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.

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 - Part-Time, 3-Hour Cook at FCHS. (A)

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

a. Employ Assistant Girls' Volleyball Coach for 2021-2022 - CJHS. (A)

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

VIII. Board Member Comments.

IX. Adjournment.