

## Regular Meeting

Monday, February 28, 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 Session of the January 24, 2022,  
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. Calendars and Scheduling:

1. Amendment of 2021-2022 Public School Calendar RE:  
Remote and Emergency Days. (A)

2. Consideration of 2022 FCHS Graduation Date. (A)

B. Business and Operations Proposals and Agreements:

1. Semi-Annual Review of Closed Session Minutes. (A)

C. Curricular and Extra-Curricular Programs:

1. Discussion of Graduation Requirements and Future Curriculum Offerings at FCHS.
2. Consideration of Authorization to Develop 2022 Summer School Programs for the District. (A)
3. Consideration of Authorization to Develop 2022 Special Education Extended School Year Program. (A)
4. Consideration of Proposal for CJHS Golf Program. (A)

D. 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.

E. Miscellaneous.

F. Possible Closed Session – To discuss “the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body . . . including hearing testimony on a complaint; 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; 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; 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; . . . other matters relating to individual students, and discussion of minutes of meetings lawfully closed under this Act . . . for purposes of . . . semi-annual review of minutes as mandated” as stated in *5 ILCS 120/2(c)(1)(2)(5)(8)(10)(21)*.

G. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Para-Professional Educator Licensed Employee(s). (A)

3. Employ Support Staff Member - Parent Liaison at CJHS.  
(A)

4. Consideration of Action on Dismissal of Educational  
Support Employee. (A)

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

VIII. Board Member Comments.

IX. Adjournment.