

## Regular Meeting

Monday, March 21, 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 Sessions of the  
February 28, 2022, Regular Meeting and the March 16, 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. Consideration of an Agreement Between Frankfort CUSD  
#168 and Quality Network Solutions (QNS) RE: A Technology

Support Service Agreement. (A)

2. Second Reading of Amendments to Board Policy.

3. Consideration of Amendments to Board Policies. (A)

B. Facilities:

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

2. Consideration of Awarding of Bids for Renovation of Denning Elementary School Facilities: (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. 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; and” as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)*. (A)

E. 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 - Nurse-Parent Liaison at DES. (A)

4. Employ Support Staff Member(s) - Chaperones at CJHS. (A)

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

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

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

VIII. Board Member Comments.

IX. Adjournment.