

## Special Meeting

Thursday, April 7, 2022 7:00 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. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of an Agreement Between Frankfort CUSD #168 and Southern Illinois Healthcare (SIH) RE: Physical Therapy Services. (A)

B. Possible 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)

C. Personnel:

1. Consideration to Employ an Administrator to be Assigned as Assistant Superintendent - Human Resources and Programs for the District. (A)

2. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)

IV. Adjournment. (A)