

## Regular Meeting

Monday, April 18, 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  
March 21, 2022, Regular Meeting and the April 7, 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 Resolution Authorizing a Line of Credit  
with Banterra Bank. (A)

2. Authorization to Call for Bids for Dairy, Bread, Trash, and Pest Control Services. (A)
3. Consideration of IHSA Membership for SY 2022-2023. (A)

B. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School Facilities.
2. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School Facilities:
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; to hold hearings and/or discuss student disciplinary cases; and . . . other matters relating to individual students” as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(9)(10)*. (A)

E. Consideration of Possible Action RE: (a) Student Disciplinary Case(s). (A)

F. Consideration of Board Action following (a) Hearing(s) Held Under 105 ILCS 5/24-24 to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year. (A)

G. Calendars and Scheduling:

1. Consideration of 2022-2023 Public School Calendar. (A)

H. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Professional Educator Licensed Employee - Special Education Supervisor – OSS. (A)
3. Employ Professional Educator Licensed Employee - Early Childhood-Special Education - DES. (A)
4. Employ Para-Professional Educator Licensed Employee to Be Assigned to FCHS. (A)
5. Consideration of Appointment of Director of Title Grants for SY 2022-2023. (A)

6. Consideration of Approval, Renewal, or Extension of District Administrator Contracts and Salary Adjustments. (A)

7. Consideration of (a) Volunteer Coaching Position(s) and Personnel for SY 2022-2023. (A)

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

VIII. Board Member Comments.

IX. Adjournment.