

Special Meeting

Wednesday, April 27, 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. New Business:

A. Facilities:

1. Consideration of Awarding of Bid for Renovation of
Denning Elementary School Facilities: (A)

2. Consideration of Awarding of Bid for Renovation of
Frankfort Intermediate School Play Area Facilities: (A)

B. Possible Closed Session: To discuss the appointment,
employment, compensation, discipline, or dismissal of specific
employees of the public body and 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 as stated in *5 ILCS 120/2 (c)(1)(2)*. (A)

C. Personnel:

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

2. Approve Athletics and Activities Director. (A)

IV. Adjournment. (A)