

Regular Meeting

Monday, May 16, 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 April 18, 2022, Regular Meeting and the April 27, 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. Possible Closed Session –To discuss the selection of a person to fill a public office . . . including a vacancy in a public office, when the public body is given power to appoint under law or ordinance as stated in 5 ILCS 120/2 (c)(3). (A)

- B. Consideration of an Appointment of a Candidate to Fill a Vacancy for an Unexpired Term on the Board of Education: (A)
- C. Possible Seating of a Newly Appointed Member of the Board of Education (Oath of Office).

D. Business and Operations Proposals and Agreements:

- 1. Authorization to Place Amended 2021-2022 Budget on Review. (A)
- 2. Consideration of an Agreement with the City of West Frankfort RE: A School Resource Officer. (A)
- 3. Consideration of an Agreement with Hanson Professional Services, Inc. for Land Acquisition Negotiations Services. (A)

E. Curricular and Extra-Curricular Proposals:

- 1. Consideration of ISBE Consolidated District Plan - Title I, II, III, IV, and V; IDEA Part B; ESSER II; ESSER III; and Foster Care Transportation. (A)

F. Calendars and Scheduling:

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

G. Facilities:

- 1. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School Facilities:
- 2. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School Facilities.
- 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.

H. Miscellaneous.

I. 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; 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 . . . other matters relating to individual students” as stated in *5 ILCS 120/2(c)(1)(2)(5)(8)(10)*. (A)

J. Personnel:

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

2. Employ Professional Educator Licensed Employee - Health and Drivers' Education Instructor – FCHS. (A)

3. Employ Secretary at Denning Elementary School. (A)

4. Employ Support Staff Member(s) - Chaperone(s) - FIS. (A)

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

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

κ. Rescheduling of Regular Meeting of Monday, June 20, 2022, to Monday, June 27, 2022: (A)

VIII. Board Member Comments.

IX. Adjournment.