

## Regular Meeting

Monday, June 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. Approval of Minutes – The Open and Closed Sessions of the May  
16, 2022, Regular 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 Fiscal Year 2021-2022 Amended Budget.  
(A)

2. Consideration of Awarding of Bid to Provide Electrical Utility Services. (A)
3. Consideration of Awarding of Bids for Dairy, Bread, and Trash Services. (A)
4. Consideration of Extension of Agreement with KORT/Select Physical Therapy/NovaCare Rehabilitation for Athletic Training Services for FY 2022-2023. (A)
5. Consideration of Memorandum of Understanding between Community Prevention Resources (a program of ROE #21) and Frankfort CUSD #168 - CJHS Regarding Substance Abuse Prevention Services. (A)
6. Consideration of a Joint Agreement for the 2022-2023 School Year Between Frankfort CUSD #168 and John A. Logan College District 530 for the continued Operation of an Adult Secondary Education Program. (A)

B. Curricular and Extra-Curricular Information:

1. Presentation of Illinois Youth Survey Results.

C. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School Facilities:
2. Consideration of Awarding of Bids for Renovation and Abatement Work of Central Junior High School Facilities. (A)
3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
4. Consideration of Authorization for Exterior School Safety Project. (A)

D. 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)

E. Miscellaneous.

F. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Professional Educator Licensed Employee - Early Childhood Special Education Instructor – DES. (A)
3. Employ Professional Educator Licensed Employee - School Social Worker – District. (A)
4. Employ Support Staff Member - Nurse-Parent Liaison - DES. (A)

5. Consideration of Coaches and Sponsors for 2022-2023 for FCHS/CJHS:

a. Approval of Athletics and Activities Director. (A)

b. Approval of Assistant Cross Country Coach - FCHS. (A)

c. Approval of Assistant Volleyball Coach - FCHS. (A)

d. Approval of Assistant Softball Coach - CJHS. (A)

e. Approval of Assistant Baseball Coach - CJHS. (A)

f. Approval to Fill an Open Volunteer Coaching Position - Softball - CJHS (A)

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

VIII. Board Member Comments.

IX. Adjournment.