

Regular Meeting

Monday, July 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 June 27, 2022, Regular Meeting and the Open Session of the June 27, 2022, Budget Hearing: (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 the Abatement of Working Cash Fund. (A)

2. Consideration of Joint Dual Credit Agreement for 2022-2023 School Year Between John A. Logan College and Frankfort CUSD #168. (A)

3. Consideration of Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K). (A)

4. Consideration of Educational Affiliation Agreement for 2022-2027 Between SIU - School of Human Sciences and Frankfort CUSD #168 RE: Social Work Internship Program. (A)

5. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling Services. (A)

6. First Reading of Amendments to Board Policy.

7. Review of 2022-2023 Plan for the Safe Return to In-Person Instruction and Continuity of Services. (A)

B. Curricular and Extra-Curricular Information:

1. Consideration of Proposed 2022-2023 FCUSD #168 Student Handbook for Approval. (A)

C. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects for 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.

D. Miscellaneous.

E. 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, the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; . . . other matters relating to individual students; and discussion of minutes of meetings lawfully closed . . . for purposes of . . . semi-annual review of the minutes" as stated in 5 ILCS 120/2 (c)(1)(2)(5)(8)(10)(21). (A)

F. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

G. Personnel:

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

2. Employ Professional Educator Licensed Employee - Special Education - Structured Cross Categorical - DES. (A)

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

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

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

c. Approval to Establish and Fill Volunteer Coaching Positions - Football - FCHS (A)

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

VIII. Board Member Comments.

IX. Adjournment.