

Special Meeting

Monday, August 1, 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. Business and Operations Proposals and Agreements:

1. Consideration of Memorandum of Understanding with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School RE: Enrollment Fees. (A)
2. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments. (A)
3. Consideration of a Student Teacher Letter of Affiliation Agreement between Frankfort CUSD #168 and Western Governors University. (A)
4. Consideration of Approval of 3-year Agreement between Frankfort CUSD #168 and HUDL RE: Video and Statics System for District Activities. (A)

B. Facilities:

1. Consideration of Renovation Planning and Maintenance Work Projects for Denning Elementary School Facilities. (A)

C. 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)

D. Personnel:

1. Consideration of Ratification of Tentative Agreements RE: Collective Bargaining with the American Federation of Teachers Local #817 for District Teaching Staff. (A)
2. Consideration of Ratification of Tentative Agreements RE: Collective Bargaining with the West Frankfort Aides Council, Local 6124, AFL-CIO for District Para-Professional Teachers' Aides. (A)
3. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
4. Employ Professional Educator Licensed Employee - Gear-Up Grant Instructor at CJHS. (A)
5. Employ Professional Educator Licensed Employee - Special Education at Structured Cross Categorical at DES. (A)
6. Employ Paraprofessional Educator Licensed Employee with Placement To Be Determined. (A)
7. Employ Support Staff Members - Chaperones at FIS, CJHS, and FCHS. (A)

8. Employ and Approve Support Staff Member - Bass Fishing
Team Sponsor at FCHS. (A)

IV. Adjournment. (A)