

Regular Meeting

Monday, August 15, 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 July 18, 2022, Regular Meeting and the August 1, 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. Business and Operations Proposals and Agreements:

1. Consideration to Place 2022-2023 Tentative Budget on Review. (A)

2. Consideration and Approval of Title IX Nondiscrimination Coordinator and Complaint Managers. (A)

B. 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.

C. Miscellaneous.

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; and 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" as stated in *5 ILCS 120/2(c)(1)(2)(5)(8)(10)(21)*. (A)

E. Personnel:

1. Consideration of Ratification of Tentative Agreement RE: Collective Bargaining with the American Federation of Teachers Local #817 for District Teaching Staff. (A)
2. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
3. Employ Professional Educator Licensed Employee - Special Education - Functional Classroom at FIS. (A)
4. Employ Part-Time Physical Therapist for Evaluation and Oversight of District Therapy Programs. (A)
5. Employ Para-Professional Educator Licensed Employee(s) - Placement(s) To Be Determined. (A)
6. Employ Support Staff Members - Chaperone(s) at FCHS. (A)
7. Consideration of Coaches and Sponsors for 2022-2023 for FCHS/CJHS:
 - a. Approval to Establish and Fill Volunteer Coaching Positions - Girls' Golf - FCHS (A)
8. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.