

Regular Meeting

Monday, September 19, 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
August 15, 2022, Regular Meeting and the August 30, 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. Grant Programs:

E. Activities and Athletics:

F. Maintenance:

G. Food Service:

H. Committees:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Resolution to Adopt the FY 2022-2023
Annual Budget. (A)

2. Second Reading of Amendments to Board Policy.

3. Consideration of Amendments to Board Policy. (A)

4. Consideration of Memorandum of Agreement for the 2022-2023 School Year Between Williamson County Education Services and Frankfort CUSD #168 RE: Vision and Hearing Services. (A)

5. Consideration of a Resolution to Regulate Expense Reimbursements. (A)

6. Consideration of Approval for Future Field Trip(s). (A)

B. Facilities:

1. Consideration of Awarding of Bids for Exterior School Safety Project RE: Barriers and Fencing. (A)

2. Update RE: Renovation Planning and Maintenance Work Projects for Denning Elementary School Facilities. (A)

3. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School Facilities. (A)

4. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)

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)*. (A)

E. Personnel:

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

2. Employ Support Staff Members - Chaperone(s) at FIS. (A)

3. Consideration of Salary Rate Adjustments for District Administrative and Non-Certified, Support Staff for Fiscal Year 2022-2023. (A)

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

a. Employ and Approve Support Staff Member - Girls' Assistant Basketball Coach at CJHS. (A)

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

VIII. Board Member Comments.

IX. Adjournment.