

## Regular Meeting

Monday, October 17, 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  
September 19, 2022, Regular Meeting, the September 26, 2022, Special  
Meeting, and the Open Session of the September 19, 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. Grant Programs:

E. Activities and Athletics:

F. Maintenance:

G. Committees:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Awarding of Bid to Provide Electrical  
Utility Services. (A)

2. Consideration of a Solar PV System Procurement  
Consulting Services Agreement. (A)

3. Consideration of a Beverage Agreement with Heartland Coca-Cola Bottling Company, LLC. (A)

4. Consideration of a Clinical Affiliation Agreement with Helia Healthcare. (A)

5. Consideration to Approve Member as Delegate to the Illinois Association of School Boards Annual Assembly. (A)

B. Facilities:

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

2. Update RE: Renovation Planning and Maintenance Work Projects for 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. (A)

4. Consideration of Authorization of Application for ISBE School Maintenance Project Grant. (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 Member - Chaperone for Special Education Classes at District Schools. (A)

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

VIII. Board Member Comments.

IX. Adjournment.