

Regular Meeting

Monday, November 21, 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
October 17, 2022, Regular Meeting; the October 26, 2022, Special
Meeting; the November 3, 2022, Special Meeting, and the November 14,
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. Committees:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Approval of FY 2021-2022 School District Audit. (A)

2. Adoption of Tax Year 2022 Payable 2023 Tentative Levy:
(A)

B. Curricular and Extra-Curricular Information:

1. Overview of 2022 Illinois School Report Card

C. 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)

D. Miscellaneous.

E. Student Disciplinary Hearing:

1. Appointment of Hearing Officer. (A)
2. Possible Closed Session: to "hold hearings regarding student disciplinary cases" as stated in *5 ILCS 120/2 (c)(9)*. (A)
3. Possible Action on Student Disciplinary Hearings. (A)

F. 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; 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)(8)(10)*. (A)

G. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.