

Regular Meeting

Monday, December 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. Educational Spotlight: Student Presentation.

III. Hearing of Delegates or Visitors and Public Comments:

IV. Approval of Minutes - The Open and Closed Sessions of the
October 17, 2022, and November 21, 2022, Regular Meetings; and the
December 14, 2022, Special Meeting: (A)

V. 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:

VI. Reports:

A. Superintendent:

B. School Administrators:

C. Special Education and Student Services:

D. Grant Programs:

E. Activities and Athletics:

F. Maintenance:

G. Committees:

VII. Old Business:

VIII. New Business:

A. Business and Operations Proposals and Agreements:

1. Adoption of Tax Year 2022 Payable 2023 Levy. (A)

2. Consideration of a Resolution Abating the Taxes Hertofofe
Levied for the Year 2022 to Pay Debt Service on General

Obligation Refunding Schools Bonds (Alternate Revenue Source), Series 2016B, of the School District. (A)

3. Consideration of Proposed Meeting Calendar for 2023. (A)

4. Consideration of Intergovernmental Agreement Between Franklin County Regional Delivery System and Frankfort CUSD #168. (A)

5. First Reading of Amendments to Board Policy.

B. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects at District Facilities. (A)

2. 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 selection of a person to fill a public office . . . including a vacancy in a public office, when the public body is given power to appoint under law or ordinance; 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; 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; . . . and other matters relating to individual students" as stated in 5 ILCS 120/2 (c)(1)(2)(3)(5)(8)(10). (A)

E. Personnel:

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

2. Employ Para-Professional Educator Licensed Employee(s) - Placement(s) to Be Determined. (A)

3. Employ Support Staff Member - Cook - 3 Hours - Placement to Be Determined. (A)

4. Employ Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)

5. Approval of 2022-2023 Winter and Spring Coaches for CJHS:

a. Approve Head Girls' Volleyball Coach for 2022-2023 at CJHS. (A)

b. Approve Assistant Girls' Volleyball Coach for 2022-2023 at CJHS. (A)

6. Consideration of Contracts and Salary Rate Adjustments for District Administrative and Non-Certified, Support Staff for the Current and Future Fiscal Years. (A)

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

F. Consideration of an Appointment of a Candidate to Fill a Vacancy for an Unexpired Term on the Board of Education: (A)

G. Possible Seating of a Newly Appointed Member of the Board of Education (Oath of Office):

H. Election of Officers:

1. Election of Vice-President to Fill a Vacancy for an Unexpired Term. (A)

IX. Board Member Comments.

X. Adjournment.