

## Regular Meeting

Monday, January 23, 2023 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  
December 19, 2022, Regular Meeting and the Open Session of the Truth  
in Taxation Hearing: (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. Authorization to Begin Process to Secure Line of Credit.  
(A)

2. Consideration of Agreement with Common Goal Systems,  
Inc. to Purchase the Use of the TeacherEase Student Data

Management System. (A)

3. Consideration of Memorandum of Understanding between SPERO Family Services and Frankfort CUSD #168 Regarding On-Site Counseling Services. (A)

4. Consideration of Agreement with St. John the Baptist School RE: Breakfast and Lunch Services. (A)

5. Consideration of Approval of Field Trip - FFA. (A)

6. Second Reading of Amendments to Board Policy.

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

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 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; . . . other matters relating to individual students; and the discussion of minutes of meetings lawfully closed . . . for purposes of . . . semi-annual review of the minutes" as stated in *5 ILCS 120/2(c)(1)(2)(5)(8)(10)(21)*. (A)

E. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

F. Personnel:

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

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

3. Consideration of 2023-2024 Coaching Staff for FCHS:

a. Approval of Head Boys' Golf Coach for 2023-2024 at FCHS. (A)

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

IX. Board Member Comments.

X. Adjournment.