

Regular Meeting

Monday, February 27, 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
January 23, 2023, Regular 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. Calendars and Scheduling:

1. Amendment of 2022-2023 Public School Calendar RE:
Emergency Days. (A)

2. Consideration of 2023 FCHS Graduation Date. (A)

B. Miscellaneous.

C. Hearing RE: Conduct on School Property

1. Appointment of Hearing Officer. (A)

2. Possible Closed Session: to consider "evidence or testimony presented in . . . closed hearing where specifically authorized by law, to a quasi-adjudicative body" as stated in 5 *ILCS 120/2 (c)(4)*. (A)

3. Consideration of Board Action following (a) Hearing(s) Held Under 105 *ILCS 5/24-24* to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year. (A)

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; and . . . other matters relating to individual students" as stated in 5 *ILCS 120/2 (c)(1)(2)(5)(8)(10)*. (A)

E. 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)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)

2. Consideration of 2022-2023 Coaching Staff for FCHS:

a. Approval to Establish and Fill Volunteer Coaching Position - Baseball - FCHS (A)

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

a. Approval of Head Volleyball Coach for 2023-2024 at FCHS. (A)

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

IX. Board Member Comments.

X. Adjournment.