

Regular Meeting

Monday, March 20, 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. Hearing of Delegates or Visitors and Public Comments:

III. Approval of Minutes - The Open and Closed Sessions of the
February 27, 2023, Regular 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. Consideration of an Agreement Between Frankfort CUSD
#168 and Quality Network Solutions (QNS) RE: A Technology
Support Service Agreement. (A)

2. Consideration of an Agreement Between Frankfort CUSD
#168 and BCMW Community Services Project Head Start RE:
A Collaboration Agreement. (A)

B. Curricular and Extra-Curricular Programs:

1. Consideration of Authorization to Develop 2023 Summer School Programs for the District. (A)
2. Consideration of Authorization to Develop 2023 Special Education Extended School Year Program. (A)

C. 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)

D. Miscellaneous.

E. Possible Closed Session: To discuss “the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body . . . including hearing testimony on a complaint; 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, and 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” as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)*. (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
2. Consideration of Reduction-In-Force of Educational Support Employee(s). (A)
3. Consideration of 2022-2023 Coaching Staff for FCHS / CJHS:
 - a. Approval to Establish and Fill Volunteer Coaching Position - Boys' Track - FCHS. (A)
4. Consideration of 2023-2024 Coaching Staff for FCHS / CJHS:
 - a. Employment and Approval of Head Softball Coach for 2023-2024 at CJHS. (A)
 - b. Employment and Approval of Head Boys' Basketball Coach for 2023-2024 at CJHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.