

## Special Meeting

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

III. New Business:

A. Facilities:

1. Consideration of Awarding of Bids for Renovation of Central Junior High School. (A)

B. Business and Operations Proposals and Agreements:

1. RESOLUTION authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the School District (i) in an aggregate principal amount not to exceed \$15,000,000 for the purpose of replacing, altering, renovating, repairing, building and equipping a high school building, demolishing a portion of the existing high school building, and improving the sites thereof and (ii) in an aggregate principal amount not to exceed \$3,000,000 for the purpose of acquiring land and altering, repairing and equipping school buildings and facilities and improving the sites thereof. (A)

2. RESOLUTION declaring the intention to issue \$9,000,000 Working Cash Fund Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District, and directing that notice of such intention be published in the manner provided by law. (A)

3. Authorization to Call for Bids for Dairy, Bread, Trash, and Mowing Services. (A)

C. 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; 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)(8)(10). (A)

D. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of 2023-2024 Coaching Staff for FCHS / CJHS:
  - a. Approval of Assistant Volleyball Coach for 2023-2024 at FCHS. (A)
  - b. Employment and Approval of Assistant Boys' Basketball Coach for 2023-2024 at CJHS. (A)
3. Authorization to Post / Advertise Position(s). (A)

IV. Adjournment. (A)