

## Regular Meeting

Monday, April 17, 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 March  
20, 2023, Regular Meeting and the March 27, 2023, 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. Attendance / McKinney-Vento Liaison.

E. Grant Programs:

F. Activities and Athletics:

G. Maintenance:

H. Committees:

VII. Old Business:

VIII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Memorandum of Agreement Between  
Frankfort CUSD #168 and KHjorth Mobility LLC. (A)

B. Calendars and Scheduling:

1. Consideration of 2023-2024 Public School Calendar. (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. Student Disciplinary Hearing:

1. Appointment of Hearing Officer. (A)
2. Possible Closed Session(s): "To hold hearings regarding student disciplinary cases" as stated in *5 ILCS 120/2 (c)(9)*. (A)
3. Possible Action on Student Disciplinary Hearings. (A)

F. 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)

G. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / 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 / CJHS:
  - a. Employment and Approval of Assistant Softball Coach for 2023-2024 at CJHS. (A)
4. Authorization to Post / Advertise Position(s). (A)

IX. Board Member Comments.

X. Adjournment.