

Regular Meeting

Monday, May 15, 2023 6:00 PM

Central Junior High School - Library, 1600 E. Ninth St., West Frankfort,
Illinois 62896

I. Call to Order, Roll Call, Establishment of Quorum, and the Pledge of Allegiance:

II. Hearing of Delegates or Visitors and Public Comments:

III. Approval of Minutes - The Open and Closed Sessions of the April 24, 2023, Special Meeting and the Special, Organizational Meeting; the April 27, 2023, Special Meeting; and the May 10, 2023, Special 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. Attendance / McKinney-Vento.

E. Grant Programs:

F. Activities and Athletics:

G. Maintenance:

H. Committees:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Authorization to Place Amended 2022-2023 Budget on Review. (A)

2. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)
3. Consideration of Renewal of Membership for SY 2023-2024 with the Illinois High School Association (IHSA). (A)
4. First Reading of Amendments to Board Policy.

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

E. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
2. Employ Professional Educator Licensed Employee - Special Education Resource Teacher to Be Assigned to FIS. (A)
3. Employ Professional Educator Licensed Employee - School Social Worker to Be Assigned to District Schools. (A)
4. Consideration of Approval, Renewal, or Extension of District Administrator Contracts Beginning in Fiscal Year 2023-2024. (A)
5. Consideration of Salary Rate Adjustments for Non-Certified, District Support Staff Beginning in Fiscal Year 2023-2024. (A)
6. Consideration of 2023-2024 Coaching and Sponsoring Staff for FCHS / CJHS:
 - a. Approval to Establish and Fill Volunteer Sponsor Position(s) - Cheerleading at FCHS. (A)
7. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.