

## Special Meeting

Wednesday, June 7, 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. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Selection of a Provider and Proposal for a Phone and Intercom Communication System. (A)

B. Facilities:

1. Consideration of a Proposal Through the Ameren Illinois Energy Efficiency Program from Jarvis Electric, Inc. for District Light Fixture Replacement. (A)

C. Possible Closed Session – To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; and, 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 as stated in *5 ILCS 120/2 (c)(1)(2)*. (A)

D. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)

2. Consideration to Employ Professional Educator Licensed Employee - School Social Worker to Be Assigned to District Schools. (A)

3. Consideration to Employ Professional Educator Licensed Employee - Special Education - Functional Classroom to Be Assigned to FCHS. (A)

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

a. Employment and/or Approval of Head Baseball Coach for 2023-2024 at FCHS. (A)

b. Employment and/or Approval of Assistant Boys' Basketball Coach for 2023-2024 at FCHS. (A)

IV. Adjournment. (A)