

Regular Meeting

Monday, June 26, 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 May 15, 2023, Regular Meeting and the June 7, 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. 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 Amended Fiscal Year 2022-2023 Budget.
(A)

2. Consideration of Awarding of Bids for Dairy, Bread, and
Trash Services. (A)

3. Second Reading of Amendments to Board Policy.

4. Consideration of Amendments to Board Policy. (A)

5. Consideration of Memorandum of Understanding for SY 2023-2024 Between Community Prevention Resources (a Program of ROE #21) and Frankfort CUSD #168 - CJHS RE: Substance Abuse Prevention Services. (A)

6. Consideration of a Joint Agreement for SY 2023-2024 Between John A. Logan College and Frankfort CUSD #168 Dual Credit Program. (A)

7. Consideration of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and Frankfort CUSD #168 RE: Reimbursement of Expenditures for the School Based Health Services Program. (A)

B. Curricular and Extra-Curricular Proposals:

1. Consideration of ISBE Consolidated District Plan - Title I, II, III, IV, and V; IDEA Part B; ESSER II; ESSER III; and Foster Care Transportation. (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; 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; and 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" as stated in 5 *ILCS 120/2 (c)(1)(2)(5)(8)*. (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)

2. Consideration to Approve and Fill an Administrative Stipend Position to Be Assigned as Assistant Principal - FIS per Memorandum of Understanding with AFT Local #817. (A)

3. Consideration of Employment of Support Staff Member(s) - Cook(s) - 7 or 3 Hour Position(s) - Placement(s) to Be Determined. (A)

4. Consideration of 2023-2024 Coaching and Sponsoring Staff for FCHS / CJHS:

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

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

c. Approval to Establish and Fill Volunteer Coaching Position(s) - Football for 2023-2024 at FCHS. (A)

d. Approve Sponsor for National Beta Club Program for 2023-2024 at CJHS. (A)

5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.