

Regular Meeting

Monday, July 17, 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 June 26, 2023, Regular Meeting; and the Open Session of the June 26, 2023, Budget Hearing and the July 5, 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 Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K). (A)

2. Consideration of Collaborative Agreement between Frankfort CUSD #168 and BCMW Community Services Project Head Start Regarding Services to Meet the Special Education

Needs of Children Attending Local Programs. (A)

3. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling Services. (A)

4. Consideration of Authorization to Request Proposals for Natural Gas Utility Services. (A)

5. Consideration of Approval of Title IX Complaint Managers. (A)

6. Consideration of Proposal to Amend Contract for Student Transportation Services with Illinois Central School Bus for 2023-2024. (A)

B. Curricular and Extra-Curricular Proposals:

1. Consideration of Proposed 2023-2024 FCUSD #168 Student Handbook for Approval. (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; . . . other matters relating to individual students; and discussion of minutes of meetings lawfully closed . . . for purposes of . . . semi-annual review of the minutes" as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)(21)*. (A)

E. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

F. Facilities:

1. Consideration of Authorization for Roofing Planning and Work for Frankfort Community High School Facilities. (A)

2. Consideration of Authorization for Early Childhood Playground Planning and Work at Denning Elementary School. (A)

3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)

G. Personnel:

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

2. Consideration of Employment of Professional Educator Licensed Employee - Special Education Instructor - Cross-Categorical to Be Assigned to DES. (A)

3. Consideration of Employment of (a) Para-Professional Educator Licensed Employee(s) - Placement(s) To Be Determined. (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 Coaching Position(s) - Softball for 2023-2024 at CJHS. (A)

b. Approve Sponsor(s) for Student Council for 2023-2024 at FCHS. (A)

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

VIII. Board Member Comments.

IX. Adjournment.