

Special Meeting

Monday, August 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 an Agreement with the City of West Frankfort RE: A School Resource Officer for SY 2023-2024.

(A)

2. Consideration of Memorandum of Understanding with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School RE: Enrollment Fees for SY 2023-2024. (A)

3. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments for SY 2023-2024. (A)

4. Consideration of a Services Agreement for Instruction RE: Vision Impaired Students for SY 2023-2024. (A)

5. Consideration of a Services Agreement for Instruction RE: Hearing Impaired Students for SY 2023-2024. (A)

6. Consideration of Extension of Agreement with Select Physical Therapy Holdings, Inc. d/b/a/ NovaCare Rehabilitation for Athletic Training Services for FY 2023-2024. (A)

7. Consideration of Agreement with St. John the Baptist School RE: Breakfast and Lunch Services for SY 2023-2024.

(A)

8. Consideration of an Agreement with S&L Produce for Bread and Food Services for SY 2023-2024. (A)

9. First Reading of Amendments to Board Policy.

B. 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; 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)(8)(10). (A)

C. Personnel:

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

2. Consideration of Employment of a Part-Time Support Staff Member - Food Service Assistant Director to Be Assigned to District Schools. (A)

3. Consideration of Employment of (a) Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)

4. Consideration of SY 2023-2024 Coaching / Sponsor Staff for FCHS / CJHS:

a. Employment and/or Approval of Assistant Baseball Coach for SY 2023-2024 at CJHS. (A)

b. Approval to Establish and Fill Volunteer Coaching Position(s) - Baseball for SY 2023-2024 at CJHS. (A)

c. Approve Sponsor(s) for xxxxxCouncil for 2023-2024 at FCHS. (A)

IV. Adjournment. (A)