

Regular Meeting

Monday, August 21, 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 July 17, 2023, Regular Meeting and the August 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. Assistant Superintendent (Activities, Athletics, and Grant Programs):

E. Maintenance:

F. Committee Reports:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration to Place Fiscal Year 2023-2024 Tentative Budget on Review. (A)

2. Consideration of a Resolution providing for the issue of not to exceed \$3,000,000 General Obligation School Bonds (Alternate Revenue Source), of the School District for the purpose of acquiring land and altering, repairing and equipping school buildings and facilities and improving the sites thereof,

providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof. (A)

3. Consideration of an Agreement with LinkUp Teletherapy for Substitute Speech Language Services. (A)

4. Second Reading of Amendments to Board Policy.

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

B. Facilities:

1. Update RE: Roofing Planning and Work for Frankfort Community High School Facilities. (A)

2. Update RE: 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)

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 / Leave. (A)

2. Consideration of Employment of a Professional Educator Licensed Employee - Special Education Instructor - Teacher of Students Who Are Deaf or Hard of Hearing to Be Assigned to District Schools. (A)

3. Consideration of Employment of a Professional Educator Licensed Employee - Special Education Instructor - Teacher of Students Who Are Blind or Visually Impaired to Be Assigned to District Schools. (A)

4. Consideration of Employment of a Para-Professional Educator Licensed Employee - Placement to Be Determined. (A)

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

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

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

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

VIII. Board Member Comments:

IX. Adjournment: