

Regular Meeting

Monday, September 25, 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 August 21, 2023, Regular Meeting and the September 18, 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 of a Resolution to Adopt the FY 2023-2024 Annual Budget. (A)

2. Consideration of a RESOLUTION for Authorizing Participation in the Illinois School District Liquid Asset Fund Plus. (A)

3. Consideration of Agreement for a Job Shadowing Program with Franklin County Senior Services - Wit and Wisdom Center. (A)

4. Consideration of Approval for Future Field Trip(s). (A)
5. Consideration of Intent to Declare Surplus Properties. (A)

B. Facilities:

1. Update RE: Roofing Planning and Work for Frankfort Community High School Facilities. (A)
2. Consideration of Awarding of Bids for Renovation of Early Childhood Playground 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. Hearing(s) RE: Conduct on School Property

1. Appointment of Hearing Officer. (A)
2. Possible Closed Session: to consider "evidence or testimony presented in . . . closed hearing where specifically authorized by law, to a quasi-adjudicative body" as stated in *5 ILCS 120/2 (c)(4)*. (A)
3. Consideration of Board Action following (a) Hearing(s) Held Under 105 ILCS 5/24-24 to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year. (A)

E. Student Disciplinary Hearing:

1. Appointment of Hearing Officer. (A)
2. Possible Closed Session(s): "To hold hearings regarding student disciplinary cases" as stated in *5 ILCS 120/2 (c)(9)*. (A)
3. Possible Action on Student Disciplinary Hearing(s). (A)

F. 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)

G. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: