

## Regular Meeting

Monday, December 18, 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 Regular Meetings of October 16, 2023, and November 20, 2023; along with the Special Meeting of December 13, 2023; and the Open Session of the November 20, 2023, General Assembly / ISBE Waiver Hearing: (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. Attendance / McKinney-Vento Liaison.

F. Maintenance:

G. Committee Reports:

VI. Old Business:

A. Consideration of Application for General Assembly / ISBE Waiver of *105 ILCS 5/10-20.12a* RE: Limitation of Administrative Costs. (A)

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Adoption of Tax Year 2023 Payable 2024 Levy. (A)

2. Consideration of Appointment of District Treasurer. (A)
3. Consideration of Appointment of Board Recording Secretary. (A)
4. Consideration of Ratification of a Resolution for the Appointment of IMRF Authorized Agent. (A)
5. Consideration of Proposed Meeting Calendar for 2024. (A)
6. Consideration of Approval for Future Field Trip(s). (A)
7. First Reading of Amendments to Board Policy.

B. Facilities:

1. Consideration of Awarding of Bids for Renovation of Portions of the Roofs at Denning Elementary School and Frankfort Intermediate School. (A)
2. Consideration of and Updates RE: Authorization of Current and Future Renovation Projects at District Facilities. (A)
3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
  - a. Consideration to Approve a Contract for the Donation of Real Estate Regarding Proposed Property #1. (A)
  - b. Consideration to Approve a Contract for the Donation of Real Estate Regarding Proposed Property #2. (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 to Employ a Secretary to Be Assigned to DES. (A)
3. Consideration to Employ Custodial Personnel to Be Assigned to Max Morris Gym and the Athletic Fields at FCHS. (A)
4. Consideration to Employ Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)
5. Consideration of SY 2023-2024 Coaching / Sponsor Staff for FCHS / CJHS:
  - a. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Volleyball for SY 2023-2024 at

CJHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: