

Regular Meeting

Monday, January 22, 2024 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 Meeting of December 18, 2023; and the Open Sessions of the December 18, 2023, General Assembly / ISBE Waiver Hearing and the Truth in Taxation 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:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Resolution Abating the Taxes Hertofofe Levied for the Year 2023 to Pay Debt Service on General Obligation School Bonds (Alternate Revenue Source), Series 2023, of Frankfort Community Unit School District Number 168, Franklin and Williamson Counties, Illinois. (A)

2. Authorization to Begin Process to Secure Line of Credit.
(A)

3. Consideration of Approval for Future Field Trip(s). (A)

4. Second Reading of Amendments to Board Policy.

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

B. Facilities:

1. Consideration of and Updates RE: Authorization of Current and Future Renovation Projects at District Facilities. (A)

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

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 the 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. Personnel:

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

2. Consideration of Employment of Support Staff Member - Cook - 3 Hour Position - Placement to Be Determined. (A)

3. Consideration to Employ Para-Professional Educator Licensed Employee - Placement to Be Determined. (A)

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

VIII. Board Member Comments:

IX. Adjournment: