

# Regular Meeting

Monday, February 26, 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 January 22, 2024, and the Special Meeting of February 7, 2024: (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 Memorandum of Agreement Between the Illinois Laborers' and Contractors' Joint Apprenticeship and Training Trust Fund (Training Fund) and Frankfort CUSD #168 RE: CTE Training Program. (A)

2. Consideration of an Agreement Between Frankfort CUSD #168 and Quality Network Solutions (QNS) RE: A Technology Support Service Agreement. (A)

B. Calendars and Scheduling:

1. Consideration of an Amendment to the 2023-2024 Public School Calendar RE: Emergency Days. (A)
2. Consideration of a 2024 FCHS Graduation Date. (A)

C. Facilities:

1. Update RE: Authorization of Current and Future Renovation Projects at District Facilities.
2. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.

D. Miscellaneous:

E. 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)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of Employment of Professional Educator Licensed Employee - Music Instructor to Be Assigned to FCHS and District Schools. (A)
3. Consideration of a Memorandum of Understanding with West Frankfort Federation of Teachers Local #817 RE: Sick and Personal Leave Allotments. (A)
4. Consideration of SY 2023-2024 Coaching / Sponsor Staff for CJHS:
  - a. Employment and/or Approval of Head Girls' Track Coach for SY 2023-2024 at CJHS. (A)
5. Consideration of 2024-2025 Coaching / Sponsor Staff for FCHS:
  - a. Employment and/or Approval of Head Girls' Golf Coach for 2024-2025 at FCHS. (A)
6. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: