

Special Meeting

Monday, March 11, 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. Old Business:

A. Consideration of a Memorandum of Understanding with West Frankfort Federation of Teachers Local #817 RE: Sick and Personal Leave Allotments. (A)

IV. New Business:

A. Facilities:

1. Consideration of Awarding of Bids for Renovation of Exterior Doors, Entryways, Office Relocation, and Associated Facilities at Denning Elementary School. (A)

B. Business and Operations Proposals and Agreements:

1. Consideration of Awarding of Bids for Mowing Services. (A)

2. Consideration of an Intergovernmental Agreement Between Frankfort CUSD #168 and the Southern Illinois School District Cooperative Buying, NFP, for the Food Service Program. (A)

C. 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)

D. Personnel:

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

2. Consideration to Employ Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)

3. Consideration of SY 2023-2024 Coaching / Sponsor Staff for CJHS:

a. Employment and/or Approval of Assistant Girls' Track Coach for SY 2023-2024 at CJHS. (A)

V. Adjournment. (A)