

# Regular Meeting

Monday, March 18, 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 February 26, 2024, and the Special Meeting of March 11, 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 an Agreement with the State of Illinois' Department of Internet and Technology (DoIT) Consortium to Provide Internet Services at District Facilities. (A)

2. Consideration of Proposals for Upgrade and Replacement of Security Camera System at District Facilities. (A)

B. 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.

C. Miscellaneous:

D. 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)

E. Possible Closed Session – To discuss “the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body . . . including hearing testimony on a complaint; 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, and 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)*.

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of a Resolution for Reduction-In-Force of (a) Professional Educator Licensed Employee(s). (A)
3. Consideration of a Resolution for Dismissal of (a) Professional Educator Licensed Employee(s). (A)
4. Consideration of a Resolution for Reduction-In-Force of (an) Educational Support Employee(s). (A)
5. Consideration of a Resolution for Dismissal of (an) Educational Support Employee. (A)
6. Authorization to Post / Advertise Position(s). (A)
7. Consideration of SY 2023-2024 Coaching / Sponsor Staff for FCHS / CJHS:
  - a. Approval to Establish and Fill (a) Volunteer Sponsor Position(s) - Band - Flag Corps for SY 2023-2024 at CJHS. (A)

VIII. Board Member Comments:

IX. Adjournment: