

Regular Meeting

Monday, April 15, 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 March 18, 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 Frankfort CUSD #168 and KHjorth Mobility LLC for Special Education Services. (A)

2. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)

3. Consideration of Renewal of Membership for SY 2024-2025 with the Illinois High School Association (IHSA). (A)

B. Curricular and Extra-Curricular Programs:

1. Consideration of Authorization to Develop 2024 Special Education Extended School Year Program. (A)
2. Consideration of Authorization to Develop 2024 Summer School Drivers' Education Program for the District. (A)
3. Consideration of Approval to Participate in an IHSA Wrestling Cooperative with Christopher Community School District #99. (A)

C. Calendars and Scheduling:

1. Consideration of 2024-2025 Public School Calendar. (A)

D. 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.

E. Miscellaneous:

F. 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)*.

G. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Professional Educator Licensed Employee - Social Science Teacher to Be Assigned to FCHS. (A)
3. Employ Support Staff Member - Parent Liaison at FIS. (A)
4. Consideration of Employment of (a) Support Staff Member(s) - Chaperone(s) - Placement at DES. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: