

Special Meeting

Monday, April 29, 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. New Business:

A. 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. (A)

B. 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, 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)*.

C. Business and Operations Proposals and Agreements:

1. Consideration of an Educational Affiliation Agreement Between Frankfort CUSD #168 and the Board of Trustees of Southern Illinois University (Carbondale) for a Student Teaching Clinical Experience Program for 2024-2025. (A)

2. Consideration of a Proposal for the Extension of a Contract for Student Transportation Services Between Frankfort CUSD #168 and Illinois Central School Bus. (A)

D. Personnel:

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

2. Consideration of Authorization to Post / Advertise Position(s). (A)

IV. Adjournment. (A)

