

Regular Meeting

Monday, May 20, 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 April 15, 2024, and the Special Meeting of April 29, 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. Authorization to Place the Amended Fiscal Year 2023-2024 Budget on Review. (A)

2. Authorization to Call for Bids for Dairy, Bread, and Trash Services. (A)

3. Consideration of an Educational Affiliation Agreement Between Frankfort CUSD #168 and Western Illinois University for a Teacher Education Student Teaching and Field Experiences Agreement for 2024-2025. (A)

4. First Reading of Amendments to Board Policy.

B. Curricular and Extra-Curricular Programs:

1. Consideration of Approval of the Title I School Improvement - 1003(A) Grant Work Plan Status for DES. (A)
2. Consideration of ISBE Consolidated District Plan - Title I, II, III, IV, and V; IDEA Part B; ESSER II; ESSER III; and Foster Care Transportation. (A)
3. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments for SY 2024-2025. (A)

C. Calendars and Scheduling:

1. Consideration of Amended Final 2023-2024 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.
 - a. Consideration to Approve a Memorandum of Understanding between Frankfort CUSD #168 and the City of West Frankfort RE: the Donation of Real Estate Regarding Proposed Property #1 (Parcel No. 12-19-191-001). (A)
 - b. Consideration to Approve a Memorandum of Understanding between Frankfort CUSD #168 and the City of West Frankfort RE: the Donation of Real Estate Regarding Proposed Property #2 (Parcel No. 12-19-190-001). (A)
 - c. Authorization to Call for Bids for Demolition of Property. (A)

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. Consideration to Employ Professional Educator Licensed Employee - Special Education - Communication Classroom - to Be Assigned to FIS. (A)
3. Consideration to Employ a Part-Time Professional Educator Licensed Employee - Special Education Resource Classroom - to Be Assigned to FCHS. (A)
4. Consideration of 2024-2025 Coaching Staff for FCHS / CJHS:
 - a. Employment and Approval of Head Softball Coach for 2024-2025 at CJHS. (A)
 - b. Approval of YMCA Youth and Government Sponsor at FCHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: