

Regular Meeting

Monday, June 24, 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 May 20, 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 Amended Fiscal Year 2023-2024 Budget. (A)

2. Consideration of Awarding of Bids for Dairy, Bread, and Trash Services. (A)

3. Consideration of Awarding of Bids for Surplus Property - 2001 Chevrolet Utility Truck. (A)

4. Consideration to Terminate Certain Equipment Leases and Enter into New Lease Agreements for Duplicating Machines and Supplies at District Schools. (A)

5. Consideration of an Agreement with the City of West Frankfort RE: A School Resource Officer for SY 2024-2025. (A)

6. Consideration of a Partnership Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K) for SY 2024-2025. (A)

7. Consideration of Memorandum of Understanding with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School RE: Enrollment Fees for SY 2024-2025. (A)

8. Consideration of Memorandum of Understanding for SY 2024-2025 Between Community Prevention Resources (a Program of ROE #21) and Frankfort CUSD #168 - CJHS / FIS RE: Substance Abuse Prevention Services. (A)

9. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling Services for SY 2024-2025. (A)

10. Second Reading of Amendments to Board Policy.

11. Consideration of Amendments to Board Policy. (A)

B. Curricular and Extra-Curricular Programs:

1. Introduction of Proposed 2024-2025 FCUSD #168 Student Handbook.

C. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects at District Facilities. (A)

2. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)

D. Miscellaneous:

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)*. (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of Employment of Professional Educator Licensed Employee - Physical Education Instructor - to Be Assigned to FCHS. (A)
3. Consideration of Employment of Professional Educator Licensed Employee - Sixth Grade Instructor for English Language Arts - to Be Assigned to FIS. (A)
4. Consideration of 2024-2025 Coaching Staff for FCHS / CJHS:
 - a. Employment and/or Approval of Assistant Softball Coach for 2024-2025 at CJHS. (A)
 - b. Approval to Establish and Fill Volunteer Coaching Position(s) - Softball for 2024-2025 at CJHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)