

Regular Meeting

Monday, July 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 Session of the Budget Hearing of June 24, 2024, and the Open and Closed Sessions of the Regular Meeting of June 24, 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 Joint Agreement for SY 2024-2025 Between John A. Logan College and Frankfort CUSD #168 RE: A Dual Credit Program. (A)

B. Curricular and Extra-Curricular Programs:

1. Update RE: 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; 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, the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; . . . other matters relating to individual students; and discussion of minutes of meetings lawfully closed . . . for purposes of . . . semi-annual review of the minutes" as stated in 5 ILCS 120/2 (c)(1)(2)(5)(8)(10)(21). (A)

F. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

G. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of Employment of Professional Educator Licensed Employee - Special Education Instructor - ED Classroom to Be Assigned to FCHS. (A)
3. Consideration of 2024-2025 Coaching and Sponsoring Staff for FCHS / CJHS:
 - a. Employment and/or Approval of Assistant Boys' Basketball Coach(es) for 2024-2025 at FCHS. (A)
 - b. Employment and/or Approval of Assistant Softball Coach for 2024-2025 at CJHS. (A)
 - c. Employment and/or Approval of Head Boys' Basketball Coach for 2024-2025 at CJHS. (A)
 - d. Employment and/or Approval of Assistant Boys' Basketball Coach for 2024-2025. (A)
 - e. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Boys' Basketball for 2024-2025 at FCHS. (A)
 - f. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Boys' Basketball for SY 2023-2024 at CJHS. (A)
4. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)