

# Regular Meeting

Monday, August 26, 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 July 15, 2024; and the Special Meetings of July 24, 2024, and August 7, 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:

A. Consideration of Employment of Staff Nurse to Be Assigned to FCHS. (A)

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration to Place Fiscal Year 2024-2025 Tentative Budget on Review. (A)

2. Consideration of Amending Proposed Regular Meeting Calendar for 2024. (A)

3. First Reading of Amendments to Board Policy.

B. 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)

C. Miscellaneous:

D. 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; and . . . other matters relating to individual students" as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)*. (A)

E. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of Employment of (a) Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)
3. Consideration of Temporary Employment of a Certified Athletic Trainer. (A)
4. Consideration of 2024-2025 Coaching and Sponsoring Staff for FCHS / CJHS:
  - a. Employment and/or Approval of (an) Assistant Football Coach(es) for SY 2024-2025 at FCHS. (A)
  - b. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Boys' Golf for 2024-2025 at FCHS. (A)
  - c. Approval to Establish and/or Fill (a) Volunteer Sponsoring Position(s) - Flag Corps - for 2024-2025 at FCHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)