

Regular Meeting

Monday, September 30, 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 August 26, 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 Resolution to Adopt the FY 2024-2025 Annual Budget. (A)

2. Second Reading of Amendments to Board Policy.

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

4. Consideration of Intergovernmental Agreement between Frankfort CUSD #168 and Johnson/Alexander/Massac/Pulaski Special Education Services (JAMP) RE: Providing a Teacher of

the Visually Impaired. (A)

5. Consideration of Awarding of Bid for Replacement of Incline Platform Wheelchair Lift at Max Morris Gymnasium.

(A)

6. Consideration of Intent to Declare Surplus Properties. (A)

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 Labor Grievance Hearing:

1. Appointment of Hearing Officer. (A)

2. Possible Closed Session(s): To discuss "collective negotiating matters between the public body and its employees or their representatives . . ." as stated in *5 ILCS 120/2 (c)(2)*.

(A)

3. Possible Action RE: Labor Grievance Hearing. (A)

E. Possible 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(s). (A)

F. Possible Hearing(s) RE: Conduct on School Property:

1. Possible Closed Session(s): To hear "evidence or testimony presented to a school board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code . . ." as stated in *5 ILCS 120/2 (c)(4.5)*. (A)

2. Consideration of Board Action following (a) Hearing(s) Held Under *105 ILCS 5/24-24* to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year.

(A)

G. 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)

H. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Consideration of 2024-2025 Coaching and Sponsoring Staff for FCHS / CJHS:
 - a. Employment and/or Approval of a Bass Fishing Team Coach for SY 2024-2025 at FCHS. (A)
3. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)