

## Special Meeting

Tuesday, November 26, 2024 5:00 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. New Business:

A. 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)

B. Business and Operations Proposals and Agreements:

1. Consideration to Approve FY 2023-2024 School District Audit. (A)

2. Consideration of an Affiliation Agreement for SY 2024-2025 Between Parkway Manor and Frankfort CUSD #168 RE: A CNA Program Clinical Experience. (A)

3. Consideration to Authorize Sale of Previously Declared Surplus Property. (A)

C. Facilities:

1. Consideration of Authorization of Application for ISBE School Maintenance Project Grant. (A)

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; 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)(8)(10)*. (A)

E. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)

IV. Adjournment. (A)