

# Regular Meeting

Monday, April 28, 2025 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 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:

IV. 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:

V. Old Business:

VI. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Resolution providing for the issue of not to exceed \$3,150,000 General Obligation Limited Tax School Bonds, Series 2025, of Frankfort Community Unit School District Number 168, Franklin and Williamson Counties, Illinois, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser

thereof. (A)

2. Consideration of Proposal for Auditing Services - Rice Sullivan, LLC. (A)

3. Consideration of Approval for Future Field Trip(s). (A)

B. Calendars and Scheduling:

1. Consideration of an Amendment to the 2024-2025 Public School Calendar RE: An Interrupted School Day on April 2, 2025, Due to Threatening Weather Conditions. (A)

2. Consideration of 2025-2026 Public School Calendar. (A)

C. Curricular and Extra-Curricular Information:

1. Review and Discussion of Weighted Grading System Proposals at FCHS.

D. 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)

E. Miscellaneous:

F. 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)

G. Personnel:

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

2. Authorization to Post / Advertise Position(s). (A)

VII. Board Member Comments:

VIII. Adjournment: (A)