

Regular Meeting

Monday, May 19, 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 Minutes - The Open and Closed Sessions of the Regular Meeting of April 28, 2025, and the Special Meeting and Special Organizational Meeting of April 28, 2025: (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. Authorization to Place the Amended Fiscal Year 2024-2025 Budget on Review. (A)

2. Authorization to Call for Bids for Dairy, Bread, Trash and Pest Control Services. (A)

3. First Reading of Amendments to Board Policy.

B. Curricular and Extra-Curricular Programs:

1. Consideration of Opt-Out Option for the College and Career Pathway Endorsement for School Year 2025-2026. (A)
2. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments for SY 2025-2026. (A)

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 sale or purchase of securities, investments, or investment contracts; the purchase of 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 litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal" as stated in *5 ILCS 120/2 (c)(1)(2)(5)(7)(8)(10)(11)*. (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)