

## Special Meeting

Tuesday, June 10, 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. Old Business:

A. Curricular and Extra-Curricular Programs:

1. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments for SY 2025-2026. (A)

IV. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Resolution Authorizing a Line of Credit with Banterra Bank. (A)

2. Consideration of Renewal of Membership for SY 2025-2026 with the Illinois High School Association (IHSA). (A)

B. Curricular and Extra-Curricular Programs:

1. Consideration of ISBE Consolidated District Plan for Title I, II, III, IV, and V; Bilingual Service Plan; IDEA Part B; and Foster Care Transportation. (A)

C. 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; . . . 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)(7)(10)(11)*. (A)

D. Personnel:

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

2. Consideration of 2025-2026 Coaching Staff for FCHS / CJHS:

a. Employment and/or Approval of Assistant Volleyball Coach for 2025-2026 at FCHS. (A)

b. Employment and/or Approval of Assistant Softball Coach for 2025-2026 at CJHS. (A)

c. Employment and/or Approval of Assistant Wrestling Coach for 2025-2026 at FCHS. (A)

d. Employment and/or Approval of Assistant Girls' Basketball Coach for 2025-2026 at FCHS. (A)

e. Employment and/or Approval of Head Volleyball  
Coach for 2025-2026 at CJHS. (A)

f. Employment and/or Approval of Assistant Volleyball  
Coach for 2025-2026 at CJHS. (A)

3. Consideration of Authorization to Post / Advertise  
Position(s). (A)

v. Adjournment. (A)