

# Regular Meeting

Monday, July 21, 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 June 23, 2025, and Open Session of the Budget Hearing of June 23, 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:

A. Consideration of a Consulting Agreement Between Frankfort CUSD #168 and Social Medicaid Consulting LLC for Special Education Services. (A)

B. Second Reading of Amendments to Board Policy.

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

D. Consideration of 2025-2026 Coaching and Sponsoring Staff for FCHS/CJHS:

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

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Education Fund. (A)
2. Consideration of Adjustment of Adult School Meal Prices. (A)
3. Consideration of Memorandum of Understanding with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School RE: Enrollment Fees for SY 2025-2026. (A)
4. Consideration of FY 2025-2026 ILLINET / OCLC Services Program Agreement with Illinois Secretary of State RE: School Library Services. (A)
5. First Reading of Amendments to Board Policy.

B. Curricular and Extra-Curricular Programs:

1. Consideration of Proposed 2025-2026 FCUSD #168 Parent-Student Handbook.

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; 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; 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; and discussion of minutes of meetings lawfully closed . . . for purposes of . . . semi-annual review of the minutes" as stated in *5 ILCS 120/2 (c)(1)(2)(8)(10)(11)(21)*. (A)

F. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

G. Personnel:

1. Consideration of a Memorandum of Understanding with West Frankfort Federation of Teachers Local #817 RE: A Retirement Notice. (A)
2. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
3. Consideration of the Recall of (a) Para-Professional Educator Licensed Employee(s) - Placement(s) to Be

Determined. (A)

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

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

b. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Volleyball for 2025-2026 at FCHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: (A)