

Regular Meeting

Thursday, January 29, 2026 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 December 15, 2025, along with the Open Session of the December 15, 2025, Truth in Taxation Hearing: (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. Consideration of Field Experience and Student Teaching Partnership Agreement between Frankfort CUSD #168 and McKendree University RE: Directed Observations. (A)

2. Consideration of Agreement between Liberty University and Frankfort CUSD #168 RE: A Student Teaching Practicum Placement. (A)

B. Calendars and Scheduling:

1. Consideration of an Amendment to the 2025-2026 Public School Calendar RE: Emergency Days. (A)

C. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects at District Facilities. (A)

a. Consideration of Authorization of Application for ISBE School Maintenance Project Grant. (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 . . . including hearing testimony on a complaint; 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; and the 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)(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 Letter(s) of Retirement / Resignation / Leave. (A)

2. Consideration of Action on Dismissal of Educational Support Employee. (A)

3. Consideration of Approval, Renewal, or Extension of District Administrator Contract(s) Beginning in Fiscal Year 2026-2027. (A)

4. Consideration of Salary Rate Adjustments for Non-Certified, District Support Staff for Fiscal Year 2025-2026 (A)

5. Consideration of SY 2025-2026 Coaching / Sponsoring Staff for FCHS / CJHS:

a. Approval to Establish and/or Fill (a) Volunteer Assistant Coaching Position(s) — Girls' Track for SY 2025-2026 at FCHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: (A)