

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, September 21, 2020
At Central Junior High School - Library
1600 E. Ninth St.
West Frankfort, Illinois 62896

REGULAR MEETING
6:00 PM
AGENDA

- I. Call to Order, Roll Call, and Establishment of Quorum:
- II. Hearing of Delegates or Visitors and Public Comments:
- III. Approval of Minutes – Approve Minutes of the Open and Closed Session Minutes of the August 17, 2020, Regular Meeting: (A)
- IV. Approval of Bills & Financial Reports: (A)
 - A. Bills:
 1. Payroll:
 2. Regular Bills:
 - B. Deposits List:
 - C. Financial Income Summary:
 - D. Building Activity Funds:
 - E. County School Facility Sales Tax
- V. Reports:
 - A. Superintendent:
 - B. School Administrators:
 - C. Special Education:
 - D. Curriculum:
 - E. Grant Programs:
 - F. Activities and Athletics:
 - G. Maintenance:
 - H. Food Service:
- I. Committees:
 - J. FCUSD #168 Foundation, Inc.
- VI. Old Business:
- VII. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Consideration of a Resolution to Adopt FY 2020-2021 Annual Budget. (A)
 2. Second Reading of Amendments to Board Policy.
 3. Consideration of Amendments to Board Policies. (A)
 4. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling Services. (A)
 5. Consideration of Memorandum of Understanding with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School RE: Enrollment Fees. (A)
 - B. Facilities:
 1. Update Regarding Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
 2. Update Regarding Status of Maintenance Grant, ADA, and Other Related Projects Across the District.

- C. 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, and 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)*.
- D. Return To Open Session. (A)
- E. Curriculum and Instruction Proposals:
 - 1. Consideration of Activities and Athletics Code Policy. (A)
- F. Personnel:
 - 1. Acceptance of Letter(s) of Resignation / Retirement. (A)
 - 2. Consideration of Salary Adjustments for District Non-Certified, Support Staff for 2020-2021 Fiscal Year. (A)
 - 3. Employ Part-Time School Psychologist at Office of Special Education. (A)
 - 4. Consideration of Memorandum of Understanding Authorization Re: Evaluation Procedures. (A)
 - 5. Approval of 2020-2021 Fall, Winter, and Spring Sports Coaches for FCHS / CJHS. (A)
 - a. Approve Assistant Cross County Coach for 2020-2021 - FCHS. (A)
 - b. Approve Assistant Boys' Basketball Coach for 2020-2021 - FCHS. (A)
 - 6. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments.
- IX. Adjournment.