

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, October 19, 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 September 21, 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 Joint Dual Credit Agreement for 2020-2021 School Year Between John A. Logan College and Frankfort CUSD #168. (A)
 2. Consideration of Authorization to Bid Transportation Services for 2021-2022 School Year. (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 Proposal for Attendance Advocate Stipend Positions Through Gear-Up Grant.

(A)

2. Consideration of Activities and Athletics Code Policy. (A)

F. Personnel:

1. Acceptance of Letter(s) of Resignation / Retirement. (A)

2. Approval of 2020-2021 Fall, Winter, and Spring Sports Coaches for FCHS / CJHS. (A)

a. Approve Assistant Boys' Basketball Coach for 2020-2021 - CJHS. (A)

b. Approve Assistant Boys' Basketball Coach for 2020-2021 - FCHS. (A)

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

VIII. Board Member Comments.

IX. Adjournment.