

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, January 24, 2022
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 – The Open and Closed Session Sessions of the December 20, 2021, Regular Meeting; the Open Session of the December 20, 2021, Truth in Taxation Hearing; and the Open Session of the January 13, 2022, Special Meeting: (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. Curriculum:
 - E. Grant Programs:
 - F. Activities and Athletics:
 - G. Maintenance:
 - H. Food Service:
- I. Committees:
- VI. Old Business:
- VII. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Authorization to Begin Process to Secure Line of Credit. (A)
 2. Consideration of a Student Teaching Agreement between the University of the Cumberlands in Williamsburg, Kentucky, and Frankfort CUSD #168. (A)
 - B. Facilities:
 1. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School.
 2. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School.
 - a. Consideration of Awarding of Bids for Renovation Work at Denning Elementary School. (A)
 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
 - C. Miscellaneous.
 - D. 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, 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)(8)(10). (A)

E. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Professional Educator Licensed Employee - Special Education - Early Childhood - DES. (A)
3. Employ Support Staff Member - Part-Time, 3-Hour Cook at FCHS. (A)
4. Approval of 2021-2022 Fall, Winter, and Spring Sports Coaches for FCHS / CJHS. (A)
 - a. Employ Assistant Girls' Volleyball Coach for 2021-2022 - CJHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.