

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, February 28, 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 Session of the January 24, 2022, Regular 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. Calendars and Scheduling:
 - 1. Amendment of 2021-2022 Public School Calendar RE: Remote and Emergency Days. (A)
 - 2. Consideration of 2022 FCHS Graduation Date. (A)
 - B. Business and Operations Proposals and Agreements:
 - 1. Semi-Annual Review of Closed Session Minutes. (A)
 - C. Curricular and Extra-Curricular Programs:
 - 1. Discussion of Graduation Requirements and Future Curriculum Offerings at FCHS.
 - 2. Consideration of Authorization to Develop 2022 Summer School Programs for the District. (A)
 - 3. Consideration of Authorization to Develop 2022 Special Education Extended School Year Program. (A)
 - 4. Consideration of Proposal for CJHS Golf Program. (A)
- D. 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.
 - 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.

E. Miscellaneous.

F. 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; 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; . . . other matters relating to individual students, and discussion of minutes of meetings lawfully closed under this Act . . . for purposes of . . . semi-annual review of minutes as mandated” as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)(21)*.

G. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Para-Professional Educator Licensed Employee(s). (A)
3. Employ Support Staff Member - Parent Liaison at CJHS. (A)
4. Consideration of Action on Dismissal of Educational Support Employee. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.