

**BOARD OF EDUCATION  
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168  
Monday, April 18, 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 Sessions of the March 21, 2022, Regular Meeting and the April 7, 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. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)
    2. Authorization to Call for Bids for Dairy, Bread, Trash, and Pest Control Services. (A)
    3. Consideration of IHSA Membership for SY 2022-2023. (A)
  - B. Facilities:
    1. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School Facilities.
    2. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School Facilities:
    3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
  - C. Miscellaneous.
  - D. 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; to hold hearings and/or discuss student disciplinary cases; and . . . other matters relating to individual students” as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(9)(10)*. (A)

E. Consideration of Possible Action RE: (a) Student Disciplinary Case(s). (A)

F. Consideration of Board Action following (a) Hearing(s) Held Under 105 ILCS 5/24-24 to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year. (A)

G. Calendars and Scheduling:

1. Consideration of 2022-2023 Public School Calendar. (A)

H. Personnel:

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

2. Employ Professional Educator Licensed Employee - Special Education Supervisor – OSS. (A)

3. Employ Professional Educator Licensed Employee - Early Childhood-Special Education - DES. (A)

4. Employ Para-Professional Educator Licensed Employee to Be Assigned to FCHS. (A)

5. Consideration of Appointment of Director of Title Grants for SY 2022-2023. (A)

6. Consideration of Approval, Renewal, or Extension of District Administrator Contracts and Salary Adjustments. (A)

7. Consideration of (a) Volunteer Coaching Position(s) and Personnel for SY 2022-2023. (A)

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

VIII. Board Member Comments.

IX. Adjournment.