

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**

**Monday, May 16, 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 April 18, 2022, Regular Meeting and the April 27, 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. Possible Closed Session –To discuss the selection of a person to fill a public office . . . including a vacancy in a public office, when the public body is given power to appoint under law or ordinance as stated in *5 ILCS 120/2 (c)(3)*. (A)
 - B. Consideration of an Appointment of a Candidate to Fill a Vacancy for an Unexpired Term on the Board of Education: (A)
 - C. Possible Seating of a Newly Appointed Member of the Board of Education (Oath of Office).
 - D. Business and Operations Proposals and Agreements:
 1. Authorization to Place Amended 2021-2022 Budget on Review. (A)
 2. Consideration of an Agreement with the City of West Frankfort RE: A School Resource Officer. (A)
 3. Consideration of an Agreement with Hanson Professional Services, Inc. for Land Acquisition Negotiations Services. (A)
 - E. Curricular and Extra-Curricular Proposals:
 1. Consideration of ISBE Consolidated District Plan - Title I, II, III, IV, and V; IDEA Part B; ESSER II; ESSER III; and Foster Care Transportation. (A)

F. Calendars and Scheduling:

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

G. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School Facilities:

2. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School Facilities.

3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.

H. Miscellaneous.

I. Possible 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)*. (A)

J. Personnel:

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

2. Employ Professional Educator Licensed Employee - Health and Drivers' Education Instructor – FCHS. (A)

3. Employ Secretary at Denning Elementary School. (A)

4. Employ Support Staff Member(s) - Chaperone(s) - FIS. (A)

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

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

K. Rescheduling of Regular Meeting of Monday, June 20, 2022, to Monday, June 27, 2022: (A)

VIII. Board Member Comments.

IX. Adjournment.