

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, July 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 June 27, 2022, Regular Meeting and the Open Session of the June 27, 2022, Budget Hearing: (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 the Abatement of Working Cash Fund. (A)
    2. Consideration of Joint Dual Credit Agreement for 2022-2023 School Year Between John A. Logan College and Frankfort CUSD #168. (A)
    3. Consideration of Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU-C Pre-K). (A)
    4. Consideration of Educational Affiliation Agreement for 2022-2027 Between SIU - School of Human Sciences and Frankfort CUSD #168 RE: Social Work Internship Program. (A)
    5. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 Regarding Counseling Services. (A)
    6. First Reading of Amendments to Board Policy.
    7. Review of 2022-2023 Plan for the Safe Return to In-Person Instruction and Continuity of Services. (A)
  - B. Curricular and Extra-Curricular Information:
    1. Consideration of Proposed 2022-2023 FCUSD #168 Student Handbook for Approval. (A)

C. Facilities:

1. Update RE: Renovation Planning and Maintenance Work Projects for 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.

D. Miscellaneous.

E. 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, 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 . . . for purposes of . . . semi-annual review of the minutes" as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)(21)*. (A)

F. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

G. Personnel:

1. Acceptance of Letter(s) of Retirement / Resignation / Leave. (A)
2. Employ Professional Educator Licensed Employee - Special Education - Structured Cross Categorical - DES. (A)
3. Consideration of Coaches and Sponsors for 2022-2023 for FCHS/CJHS:
  - a. Approval of Athletics and Activities Director. (A)
  - b. Approval of Assistant Baseball Coach - CJHS. (A)
  - c. Approval to Establish and Fill Volunteer Coaching Positions - Football - FCHS (A)
4. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.