

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, November 21, 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 October 17, 2022. Regular Meeting; the October 26, 2022, Special Meeting; the November 3, 2022, Special Meeting, and the November 14, 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. Grant Programs:
 - E. Activities and Athletics:
 - F. Maintenance:
 - G. Committees:
- VI. Old Business:
- VII. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Approval of FY 2021-2022 School District Audit. (A)
 2. Adoption of Tax Year 2022 Payable 2023 Tentative Levy: (A)
 - B. Curricular and Extra-Curricular Information:
 1. Overview of 2022 Illinois School Report Card
 - C. Facilities:
 1. Update RE: Renovation Planning and Maintenance Work Projects for Denning Elementary School Facilities. (A)
 2. Update RE: Renovation Planning and Maintenance Work Projects for Central Junior High School Facilities. (A)
 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)
 - D. Miscellaneous.
 - E. Student Disciplinary Hearing:
 1. Appointment of Hearing Officer. (A)

2. Possible Closed Session: to "hold hearings regarding student disciplinary cases" as stated in 5 *ILCS 120/2 (c)(9)*. (A)

3. Possible Action on Student Disciplinary Hearings. (A)

F. 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; and 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" as stated in 5 *ILCS 120/2 (c)(1)(2)(8)(10)*. (A)

G. Personnel:

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

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

VIII. Board Member Comments.

IX. Adjournment.