

**BOARD OF EDUCATION  
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168  
Monday, March 20, 2023  
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 February 27, 2023, 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. Grant Programs:
    - E. Activities and Athletics:
    - F. Maintenance:
    - G. Committees:
  - VI. Old Business:
  - VII. New Business:
    - A. Business and Operations Proposals and Agreements:
      1. Consideration of an Agreement Between Frankfort CUSD #168 and Quality Network Solutions (QNS) RE: A Technology Support Service Agreement. (A)
      2. Consideration of an Agreement Between Frankfort CUSD #168 and BCMW Community Services Project Head Start RE: A Collaboration Agreement. (A)
    - B. Curricular and Extra-Curricular Programs:
      1. Consideration of Authorization to Develop 2023 Summer School Programs for the District. (A)
      2. Consideration of Authorization to Develop 2023 Special Education Extended School Year Program. (A)
    - C. Facilities:
      1. Update RE: Renovation Planning and Maintenance Work Projects at District Facilities. (A)
      2. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)
    - D. Miscellaneous.
    - E. 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; and” as stated in 5 *ILCS* 120/2 (c)(1)(2)(5)(8)(10). (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
2. Consideration of Reduction-In-Force of Educational Support Employee(s). (A)
3. Consideration of 2022-2023 Coaching Staff for FCHS / CJHS:
  - a. Approval to Establish and Fill Volunteer Coaching Position - Boys' Track - FCHS. (A)
4. Consideration of 2023-2024 Coaching Staff for FCHS / CJHS:
  - a. Employment and Approval of Head Softball Coach for 2023-2024 at CJHS. (A)
  - b. Employment and Approval of Head Boys' Basketball Coach for 2023-2024 at CJHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.