

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, April 17, 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. Educational Spotlight - Student Presentation:
- III. Hearing of Delegates or Visitors and Public Comments:
- IV. Approval of Minutes - The Open and Closed Sessions of the March 20, 2023, Regular Meeting and the March 27, 2023, Special Meeting: (A)
- V. 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:
- VI. Reports:
 - A. Superintendent:
 - B. School Administrators:
 - C. Special Education and Student Services:
 - D. Attendance / McKinney-Vento Liaison.
 - E. Grant Programs:
 - F. Activities and Athletics:
 - G. Maintenance:
 - H. Committees:
- VII. Old Business:
- VIII. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Consideration of a Memorandum of Agreement Between Frankfort CUSD #168 and KHjorth Mobility LLC. (A)
 - B. Calendars and Scheduling:
 1. Consideration of 2023-2024 Public School Calendar. (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. Student Disciplinary Hearing:
 1. Appointment of Hearing Officer. (A)
 2. Possible Closed Session(s): "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; 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; and . . . other matters relating to individual students" as stated in *5 ILCS 120/2 (c)(1)(2)(5)(8)(10)*. (A)

G. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)

2. Consideration to Employ Para-Professional Educator Licensed Employee - Placement to Be Determined. (A)

3. Consideration of 2023-2024 Coaching Staff for FCHS / CJHS:

a. Employment and Approval of Assistant Softball Coach for 2023-2024 at CJHS. (A)

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

IX. Board Member Comments.

X. Adjournment.