

**BOARD OF EDUCATION**  
**FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168**  
**Monday, April 24, 2023**  
**At Central Junior High School - Library**  
**1600 E. Ninth St.**  
**West Frankfort, Illinois 62896**

**REGULAR MEETING**  
**6:05 PM**  
**AGENDA**

- I. Seat Newly Elected Members of the Board of Education (Oath of Office).
- II. Call to Order, Roll Call, and Establishment of Quorum:
- III. New Business:
  - A. Election of Officers:
    1. Election of President *Pro-Tempore*. (A)
    2. Election of Secretary *Pro-Tempore*. (A)
    3. Election of President. (A)
    4. Election of Vice-President. (A)
    5. Election of Secretary. (A)
  - B. Appointment of Other Officers:
    1. Appointment of Treasurer. (A)
    2. Appointment of Recording Secretary. (A)
  - C. Approve Illinois Association of School Boards' (IASB) *Code of Conduct for Members of School Boards*: (A)
  - D. Review Obligations of Members of the Board of Education as Mandated Reporters.
  - E. Determination of Board Meeting Dates, Times, and Locations: (A)
  - F. Business and Operations Proposals and Agreements:
    1. Consideration of Awarding of Bids for Mowing Services. (A)
  - G. Possible Closed Session – To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; and, 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 as stated in 5 ILCS 120/2 (c)(1)(2).
- H. Personnel:
  1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
  2. Consideration to Employ a Director of Financial Services. (A)
  3. Authorization to Post / Advertise (a) Position(s). (A)
- IV. Hearing of Delegates or Visitors and Public Comments:
- V. Authorization to Call a Special Meeting of the Board of Education: (A)
- VI. Board Member Comments:
- VII. Adjournment: (A)