

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, May 15, 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, Establishment of Quorum, and the Pledge of Allegiance:
- II. Hearing of Delegates or Visitors and Public Comments:
- III. Approval of Minutes - The Open and Closed Sessions of the April 24, 2023, Special Meeting and the Special, Organizational Meeting; the April 27, 2023, Special Meeting; and the May 10, 2023, 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. Attendance / McKinney-Vento.
 - E. Grant Programs:
 - F. Activities and Athletics:
 - G. Maintenance:
 - H. Committees:
- VI. Old Business:
- VII. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Authorization to Place Amended 2022-2023 Budget on Review. (A)
 2. Consideration of Resolution Authorizing a Line of Credit with Banterra Bank. (A)
 3. Consideration of Renewal of Membership for SY 2023-2024 with the Illinois High School Association (IHSA). (A)
 4. First Reading of Amendments to Board Policy.
 - B. 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)
 - C. Miscellaneous.
 - D. 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)

E. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
2. Employ Professional Educator Licensed Employee - Special Education Resource Teacher to Be Assigned to FIS. (A)
3. Employ Professional Educator Licensed Employee - School Social Worker to Be Assigned to District Schools. (A)
4. Consideration of Approval, Renewal, or Extension of District Administrator Contracts Beginning in Fiscal Year 2023-2024. (A)
5. Consideration of Salary Rate Adjustments for Non-Certified, District Support Staff Beginning in Fiscal Year 2023-2024. (A)
6. Consideration of 2023-2024 Coaching and Sponsoring Staff for FCCHS / CJHS:
 - a. Approval to Establish and Fill Volunteer Sponsor Position(s) - Cheerleading at FCCHS. (A)
7. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments.

IX. Adjournment.