

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, August 7, 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. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Consideration of an Agreement with the City of West Frankfort RE: A School Resource Officer for SY 2023-2024. (A)
 2. Consideration of Memorandum of Understanding with Regional Office of Education #21 - Project ECHO / STAR Quest Academy Regional Safe School RE: Enrollment Fees for SY 2023-2024. (A)
 3. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments for SY 2023-2024. (A)
 4. Consideration of a Services Agreement for Instruction RE: Vision Impaired Students for SY 2023-2024. (A)
 5. Consideration of a Services Agreement for Instruction RE: Hearing Impaired Students for SY 2023-2024. (A)
 6. Consideration of Extension of Agreement with Select Physical Therapy Holdings, Inc. d/b/a/ NovaCare Rehabilitation for Athletic Training Services for FY 2023-2024. (A)
 7. Consideration of Agreement with St. John the Baptist School RE: Breakfast and Lunch Services for SY 2023-2024. (A)
 8. Consideration of an Agreement with S&L Produce for Bread and Food Services for SY 2023-2024. (A)
 9. First Reading of Amendments to Board Policy.
 - B. 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; 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)(8)(10)*. (A)
 - C. Personnel:
 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
 2. Consideration of Employment of a Part-Time Support Staff Member - Food Service Assistant Director to Be Assigned to District Schools. (A)
 3. Consideration of Employment of (a) Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)
 4. Consideration of SY 2023-2024 Coaching / Sponsor Staff for FCHS / CJHS:
 - a. Employment and/or Approval of Assistant Baseball Coach for SY 2023-2024 at CJHS. (A)
 - b. Approval to Establish and Fill Volunteer Coaching Position(s) - Baseball for SY 2023-2024 at CJHS. (A)
 - c. Approve Sponsor(s) for xxxxxCouncil for 2023-2024 at FCHS. (A)

IV. Adjournment. (A)