

BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, November 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, Establishment of Quorum, and the Pledge of Allegiance:
- II. Hearing of Delegates or Visitors and Public Comments:
- III. Approval of Minutes - The Open Session of the September 25, 2023, Budget Hearing, and the Open and Closed Sessions of the October 23, 2023, Special Meeting and the November 6, 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. Assistant Superintendent (Activities, Athletics, and Grant Programs):
 - E. Maintenance:
 - F. Committee Reports:
- VI. Old Business:
- VII. New Business:
 - A. Business and Operations Proposals and Agreements:
 1. Approval of FY 2022-2023 School District Audit. (A)
 2. Adoption of Tax Year 2023 Payable 2024 Tentative Levy: (A)
 3. Consideration to Terminate Certain Equipment Leases and Enter into New Lease Agreements for Duplicating Machines and Supplies at Frankfort Community High School. (A)
 4. Consideration of Application for General Assembly / ISBE Waiver of *105 ILCS 5/10-20.12a* RE: Limitation of Administrative Costs. (A)
 - B. Curricular and Extra-Curricular Information:
 1. Overview of 2023 Illinois School Report Card
 - C. Calendars and Scheduling:
 1. Consideration of Amended 2023-2024 Public School Calendar. (A)
 - D. Facilities:
 1. Update RE: Current and Future Renovation Projects at District Facilities. (A)
 2. Consideration of Authorization of Application for ISBE School Maintenance Project Grant. (A)
 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)
 - E. Miscellaneous:

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 / Leave. (A)

2. Consideration of Employment of Professional Educator Licensed Employee - Gear-Up Position to Be Assigned to CJHS. (A)

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

a. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Wrestling for SY 2023-2024 at FCHS. (A)

b. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Boys' Basketball for SY 2023-2024 at FCHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: