

Regular Meeting

Monday, November 20, 2023 6:00 PM

Central Junior High School - Library, 1600 E. Ninth St., West Frankfort,
Illinois 62896

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:

