

Regular Meeting

Monday, January 27, 2025 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 and Closed Sessions of the Regular Meeting of December 16, 2024; the Special Meeting of December 19, 2024; and the Special Meeting of January 16, 2025; along with the Open Sessions of the December 19, 2024, Truth in Taxation Hearing: (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. Calendars and Scheduling:

1. Consideration of an Amendment to the 2024-2025 Public School Calendar RE: Emergency Days. (A)

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)

a. Consideration of Authorization to Advertise for Bids for a Tuck Pointing Project at FCHS. (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; . . . other matters relating to individual students; and the discussion of minutes of meetings lawfully closed . . .for purposes of . . . semi-annual review of the minutes" as stated in 5 *ILCS 120/2 (c)(1)(2)(5)(8)(10)(21)*. (A)

E. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)

2. Consideration of Employment of Support Staff Member(s) - Cook(s) - 3 Hour Position - Placement(s) to Be Determined. (A)

3. Consideration of Employment of (a) Support Staff Member(s) - Chaperone(s) - Placement(s) to Be Determined. (A)

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

VIII. Board Member Comments:

IX. Adjournment: (A)