

## Regular Meeting

Monday, November 17, 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 October 20, 2025, and the Special Meeting of October 30, 2025: (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. Consideration to Approve FY 2024-2025 School District Audit. (A)

2. Consideration of Adoption of Tax Year 2025 Payable 2026 Tentative Levy. (A)

3. First Reading of Amendments to Board Policy.

B. Curricular and Extra-Curricular Programs:

1. Overview of 2025 Illinois School Report Card

2. Consideration of Approval for Future Field Trip(s). (A)

C. 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)

D. Miscellaneous:

E. 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; . . . other matters relating to individual students; and litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal" as stated in *5 ILCS 120/2(c)(1)(2)(8)(10)(11)*. (A)

F. Personnel:

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

2. Consideration of the Recall of (a) Para-Professional Educator Licensed Employee(s) - 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. Consideration of SY 2025-2026 Coaching / Sponsor Staff for FCHS / CJHS:

a. Employment and/or Approval of Percussion Director for 2025-2026 at FCHS. (A)

b. Employment and/or Approval of Flag Team Coach for 2025-2026 at CJHS. (A)

c. Employment and/or Approval of Flag Team Coach for 2025-2026 at FCHS. (A)

d. Employment and/or Approval of Golf Team Coach for 2025-2026 at CJHS. (A)

e. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Wrestling for 2025-2026 at FCHS. (A)

f. Approval to Establish and/or Fill (a) Volunteer Coaching(s) - Girls' Basketball for SY 2025-2026 at FCHS. (A)

g. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) - Bowling for SY 2025-2026 at FCHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: (A)