Regular Meeting

Monday, April 20, 2026 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 March 16, 2026, and the Special Meeting of March 30, 2026: (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. First Reading of Amendments to Board Policy.

2. Presentation RE: Medicaid Billing and Reimbursement Procedures.

B. Curricular and Extra-Curricular Programs:

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)

a. Consideration of Awarding of Bid for a Water and Plumbing Line Project at Frankfort Community High School. (A)

b. Consideration of Authorization to Prepare and Let Bids for Repair or Replacement of HVAC System Elements and Equipment at Frankfort Community High School. (A)

D. Miscellaneous:

E. Possible Closed Session: To discuss "the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body . . . including hearing testimony on a complaint; 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)

F. Personnel:

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

2. Consideration of SY 2026-2027 Coaching / Sponsoring Staff for FCHS / CJHS:

a. Employment and/or Approval of Head Cross Country Coach for 2026-2027 at FCHS. (A)

b. Employment and/or Approval of Head Cross Country Coach for 2026-2027 at CJHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: (A)