

## Regular Meeting

Monday, May 18, 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 April 20, 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. Authorization to Place the Amended Fiscal Year 2025-2026 Budget on Review. (A)

2. Consideration of a Solar PV System Procurement Consulting Services Agreement. (A)

3. Consideration to Terminate Certain Equipment Leases and Enter into New Lease Agreements for Duplicating Machines and Supplies at District Schools. (A)

4. Authorization to Call for Bids for Dairy, Bread, Trash and Pest Control Services. (A)

5. Second Reading of Amendments to Board Policy.

6. Consideration of Amendments to Board Policy. (A)

7. Consideration of Approval of Title IX Complaint Managers. (A)

B. Curricular and Extra-Curricular Programs:

1. Consideration of a Joint Agreement for SY 2026-2027 Between John A. Logan College and Frankfort CUSD #168 RE: A Dual Credit Program. (A)

2. Consideration of Approval to Establish Additional Extra-Curricular Activity Opportunities for Students at CJHS. (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)

a. Consideration of Awarding of Bid for the Demolition, Removal, Furnishing a Replacement, and Installation of a Steam Boiler 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 the Recall of a Professional Educator Licensed Employee to Be Assigned to a Part-Time School Social Worker Position with Placement to Be Determined. (A)

3. Consideration of the Recall of (a) Para-Professional Educator Licensed Employee(s) - Placement(s) to Be Determined. (A)

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

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

b. Employment and/or Approval of Assistant Boys' Basketball Coach for 2026-2027 at FCHS. (A)

c. Approval to Establish and/or Fill (a) Volunteer Assistant Coaching Position(s) for 2026-2027 at FCHS / CJHS:

1) Consideration of a Volunteer Assistant Coaching Position for Cross Country at FCHS. (A)

2) Consideration of (a) Volunteer Assistant Coaching Position(s) for Football at FCHS. (A)

3) Consideration of a Volunteer Assistant Coaching Position for Softball at CJHS. (A)

d. Consideration of (a) Volunteer Assistant Coaching Position(s) for Boys' Track at FCHS. (A)

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

VIII. Board Member Comments:

IX. Adjournment: (A)