

Special Meeting

Monday, August 3, 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. Possible Seating of a Newly Appointed Member of the Board of Education (Oath of Office):

III. Election of Officers:

A. Election of Vice-President to Fill a Vacancy. (A)

IV. Hearing of Delegates or Visitors and Public Comments:

V. Old Business:

A. Consideration of Proposed 2026-2027 FCUSD #168 Parent-Student Handbook. (A)

VI. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of a Memorandum of Understanding for Kindergarten Transition Between Frankfort CUSD #168 and BCMW Head Start Regarding Services to Students Transitioning Between the Entities. (A)

2. Consideration of a Memorandum of Understanding Between Frankfort CUSD #168 and Timber View Wellness Center. (A)

3. Consideration of a Proposal from TimeClock Plus, LLC (TCP) for the Purchase of a TCP Software System to Track Employee Time & Attendance. (A)

4. First Reading of Amendments to Board Policy.

B. Possible Closed Session: To discuss "the appointment, employment, compensation, discipline, or dismissal of specific employees . . . of the public body; and 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" as stated in *5 ILCS 120/2 (c)(1)(2)*. (A)

C. Personnel:

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

2. Consideration to Employ a Part-Time Professional Educator Licensed Employee - Drivers' Education Instructor at FCHS. (A)

3. 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 FCHS. (A)

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

c. Employment and/or Approval of Assistant Boys'

Basketball Coach for 2026-2027 at CJHS. (A)

d. Employment of Percussion Band Assistant for 2026-2027 at FCHS. (A)

e. Employment of Flag Team Assistant for 2026-2027 at FCHS. (A)

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

VII. Adjournment. (A)