

## Frankfort Community Unit School District #168

Monday, February 27, 2023 – 6:00 pm  
Central Junior High School – Library  
1600 East Ninth Street – West Frankfort, Illinois

### REGULAR MEETING AGENDA

- I. Call to Order, Roll Call, and Establishment of Quorum:
- II. Educational Spotlight: Student Presentation.
- III. Hearing of Delegates or Visitors and Public Comments:
- IV. Approval of Minutes – The Open and Closed Sessions of the January 23, 2023, Regular Meeting: (A)
- V. Approval of Bills and Financial Reports: (A)
- VI. Reports:
- VII. Old Business:
- VIII. New Business:
  - A. Calendars and Scheduling:
    1. Amendment of 2022-2023 Public School Calendar RE: Emergency Days. (A)
    2. Consideration of 2023 FCHS Graduation Date. (A)
  - B. Miscellaneous:
  - C. Hearing RE: Conduct on School Property
    1. Appointment of Hearing Officer. (A)
    2. Possible Closed Session: to consider “evidence or testimony presented in . . . closed hearing where specifically authorized by law, to a quasi-adjudicative body” as stated in *5 ILCS 120/2 (c)(4)*. (A)
    3. Consideration of Board Action following (a) Hearing(s) Held Under 105 ILCS 5/24-24 to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year. (A)
  - 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 safety and security, the use of personnel and equipment to response . . . 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)(3)(4)(8)(10)*. (A)
  - E. 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.
  - F. Personnel:
    1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
    2. Consideration of 2022-2023 Coaching Staff for FCHS:
      - a. Approval to Establish and Fill Volunteer Coaching Position – Baseball – FCHS. (A)

3. Consideration of 2023-2024 Coaching Staff for FCHS:
  - a. Approval of Head Volleyball Coach for 2023-2024 at FCHS. (A)
4. Authorization to Post / Advertise Position(s). (A)

IX. Board Member Comments:

X. Adjournment: (A)