

Frankfort Community Unit School District #168

Monday, May 15, 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, 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 April 24, 2023, Special Meeting and Special, Organizational Meeting; the April 27, 2023, Special Meeting, and the May 10, 2023, Special Meeting: (A)
- IV. Approval of Bills and Financial Reports: (A)
- V. Reports:
- VI. Old Business:
- VII. New Business:
 - A. Business Operations Proposals and Agreements:
 - 1. Authorization to Place Amended 2022-2023 Budget on Review. (A)
 - 2. Consideration of a Resolution Authorizing a Line of Credit with Banterra Bank. (A)
 - 3. Consideration of Renewal of Membership for SY 2023-2024 with the Illinois High School Association (IHSA). (A)
 - 4. First Reading of Amendments to Board Policy.
 - B. 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)
 - C. Miscellaneous:
 - D. Possible Closed Session: (A)
 - E. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
 - 2. Employ Professional Educator Licensed Employee – Special Education Resource Teacher to Be Assigned to FIS. (A)
 - 3. Employ Professional Educator Licensed Employee – School Social Worker to Be Assigned to District Schools. (A)
 - 4. Consideration of Approval, Renewal, or Extension of District Administrator Contracts Beginning in Fiscal Year 2023-2024. (A)
 - 5. Consideration of Salary Rate Adjustments for Non-Certified, District Support Staff Beginning in Fiscal Year 2023-2024. (A)
 - 6. Consideration of 2023-2024 Coaching and Sponsoring Staff for FCHS / CJHS:
 - a. Approval to Establish and Fill Volunteer Coaching Position(s) – Cheerleading at FCHS for 2023-2024. (A)
 - 7. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments:
- IX. Adjournment: (A)