

Frankfort Community Unit School District #168

Monday, June 26, 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 May 15, 2023, Regular Meeting and the June 7, 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. Consideration of Amended Fiscal Year 2022-2023 Budget. (A)
 - 2. Consideration of Awarding of Bids for Dairy, Bread, and Trash Services. (A)
 - 3. Second Reading of Amendments to Board Policy.
 - 4. Consideration of Amendments to Board Policy. (A)
 - 5. Consideration of Memorandum of Understanding for SY 2023-2024 Between Community Prevention Resources (a program of ROE #21) and Frankfort CUSD #168 – CJHS Re: Substance Abuse Prevention Services. (A)
 - 6. Consideration of a Joint Agreement for SY 2023-2024 Between John A. Logan College and Frankfort CUSD #168 for a Dual Credit Program. (A)
 - 7. Consideration of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and Frankfort CUSD #168 RE: Reimbursement of Expenditures for the School Based Health Services Program. (A)
 - B. Curricular and Extra-Curricular Proposals:
 - 1. Consideration of ISBE Consolidated District Plan – Title I, II, III, IV, and V; EL; IDEA Part B; American Rescue Plan (ESSER III); and Foster Care Transportation. (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)
 - D. Miscellaneous:
 - E. Possible Closed Session: (A)
 - F. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
 - 2. Consideration to Approve and Fill an Administrative Stipend Position to Be Assigned as Assistant Principal – FIS per Memorandum of Understanding with AFT Local #817. (A)
 - 3. Consideration of Employment of Support Staff Member(s) – Cook(s) – 7 or 3 Hour Position(s) – Placement to Be Determined. (A)
 - 4. Consideration of 2023-2024 Coaching and Sponsoring Staff for FCHS / CJHS:

- a. Employment and/or Approval of Assistant Boys' Basketball Coach for 2023-2024 at FCHS. (A)
 - b. Employment and/or Approval of Assistant Football Coach for 2023-2024 at FCHS. (A)
 - c. Approval to Establish and Fill Volunteer Coaching Position(s) – Football for 2023-2024 at FCHS. (A)
 - d. Approve Sponsor for National Beta Club Program for 2023-2024 at CJHS. (A)
5. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)