## Frankfort Community Unit School District #168

Monday, July 17, 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 June 7, 2023, Special Meeting; the June 26, 2023, Regular Meeting; and the Open Session of the June 26, 2023, Budget Hearing: (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 Collaborative Agreement between Frankfort CUSD #168 and Southern Region Early Childhood Program (SIU Pre-K). (A)
    - 2. Consideration of Collaborative Agreement between Frankfort CUSD #168 and BCMW Community Services Project Head Start RE: Services to Meet the Special Education Needs of Children Attending Local Programs (A)
    - 3. Consideration of Memorandum of Understanding between Centerstone and Frankfort CUSD #168 RE: Counseling Services. (A)
    - 4. Consideration of Authorization to Request Proposals for Natural Gas Utility Services. (A)
    - 5. Consideration of Approval of Title IX Complaint Managers. (A)
    - 6. Consideration of Proposal to Amend Contract for Student Transportation Services with Illinois Central School Bus for 2023-2024. (A)
  - B. Curricular and Extra-Curricular Proposals:
    - Consideration of Proposed 2023-2024 FCUSD #168 Student Handbook for Approval. (A)
  - C. Miscellaneous:
  - D. Possible Closed Session: (A)
  - E. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)
  - F. Facilities:
    - 1. Consideration of Authorization for Roofing Planning and Work for Frankfort Community High School Facilities. (A)
    - 2. Consideration of Authorization for Early Childhood Playground Planning and Work at Denning Elementary School. (A)
    - 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)
  - G. Personnel:
    - Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave.
      (A)

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- 2. Consideration of Employment of Professional Educator Licensed Employee Special Education Instructor Structured Cross-Categorical to Be Assigned to DES. (A)
- 3. Consideration of Employment of (a) Para-Professional Educator Licensed Employee(s) Placement(s) to Be Determined. (A)
- 4. Consideration of Approval, Renewal, or Extension of District Administrative 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) Softball for 2023-2024 at CJHS. (A)
  - b. Approve Sponsor(s) for Student Council for 2023-2024 at FCHS. (A)
- 7. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments:
  - IX. Adjournment: (A)