

Frankfort Community Unit School District #168

Monday, August 7, 2023 – 6:00 pm
Central Junior High School – Library
1600 East Ninth Street – West Frankfort, Illinois

SPECIAL 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. New Business:
 - A. Business Operations Proposals and Agreements:
 - 1. Consideration of an Agreement with the City of West Frankfort RE: A School Resource Officer for SY 2023-2024. (A)
 - 2. Consideration of Memorandum of Understanding with Regional Office of Education #21 – Project ECHO Alternative Program / STAR Quest Academy Regional Safe School RE: Enrollment Fee for SY 2023-2024. (A)
 - 3. Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments for SY 2023-2024. (A)
 - 4. Consideration of a Services Agreement for Instruction RE: Vision Impaired Students for SY 2023-2024. (A)
 - 5. Consideration of a Services Agreement for Instruction RE: Hearing Impaired Students for SY 2023-2024. (A)
 - 6. Consideration of Extension of Agreement with Select Physical Therapy Holdings, Inc. d/b/a NovaCare Rehabilitation for Athletic Training Services for FY 2023-2024. (A)
 - 7. Consideration of Agreement with St. John the Baptist School RE: Breakfast and Lunch Services for SY 2023-2024. (A)
 - 8. Consideration of an Agreement with S&L Produce for Bread and Food Services for SY 2023-2024. (A)
 - 9. First Reading of Amendments to Board Policy.
 - B. Possible Closed Session: (A)
 - C. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
 - 2. Consideration of Employment of a Part-Time Support Staff Member – Food Service Assistant Director to be Assigned to District Schools. (A)
 - 3. Consideration of Employment of (a) Support Staff Member(s) – Chaperone(s) – Placement(s) to Be Determined. (A)
 - 4. Consideration of SY 2023-2024 Coaching / Sponsoring Staff for FCHS / CJHS:
 - a. Employment and/or Approval of Assistant Baseball Coach for SY 2023-2024 at CJHS.
 - b. Approval to Establish and Fill (a) Volunteer Coaching Position(s) – Baseball for SY 2023-2024 at CJHS. (A)
- IV. Adjournment: (A)