Frankfort Community Unit School District #168

Monday, August 21, 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 July 17, 2023, Regular Meeting and the August 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 to Place Fiscal Year 2023-2024 Tentative Budget on Review. (A)
 - 2. Consideration of a Resolution providing for the issue of not to exceed \$3,000,000 General Obligation School Bonds (Alternate Revenue Source), of the School District for the purpose of acquiring land and altering, repairing and equipping school buildings and facilities and improving the sites thereof, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof. (A)
 - 3. Consideration of an Agreement with LinkUp Teletherapy for Substitute Speech Language Services. (A)
 - 4. Second Reading of Amendments to Board Policy.
 - 5. Consideration of Amendments to Board Policy. (A)
 - B. Miscellaneous:
 - C. Facilities:
 - 1. Update RE: Roofing Planning and Work for Frankfort Community High School Facilities. (A)
 - 2. Update RE: 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)
 - D. Possible Closed Session: (A)
 - E. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
 - 2. Consideration of Employment of a Professional Educator Licensed Employee Special Education Instructor Teacher of Students Who Are Deaf or Hard of Hearing to Be Assigned to District Schools. (A)
 - 3. Consideration of Employment of a Professional Educator Licensed Employee Special Education Instructor Teacher of Students Who Are Blind or Visually Impaired to Be Assigned to District Schools. (A)
 - 4. Consideration of Employment of a Para-Professional Educator Licensed Employee Placement to Be Determined. (A)

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- 5. Consideration of Employment of a Support Staff Member Chaperone Placement to Be Determined. (A)
- 6. Consideration of 2023-2024 Coaching and Sponsoring Staff for FCHS / CJHS:
 - a. Approval to Establish and Fill Volunteer Coaching Position(s) Volleyball for 2023-2024 at FCHS. (A)
- 7. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments:
 - IX. Adjournment: (A)