

Regular Meeting

Monday, June 23, 2025 6:00 PM

Central Junior High School - Library, 1600 E. Ninth St., West Frankfort, Illinois 62896

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 Regular Meeting of May 19, 2025, and the Special Meeting of June 10, 2025: (A)

IV. Approval of Bills and Financial Reports: (A)

A. Bills:

1. Payroll:

2. Regular Bills:

B. Deposits List:

C. Fund Balance Report (Month and YTD):

D. Building Activity Funds:

E. County School Facility Sales Tax:

V. Reports:

A. Superintendent:

B. School Administrators:

C. Special Education and Student Services:

D. Assistant Superintendent (Activities, Athletics, and Grant Programs):

E. Maintenance:

F. Committee Reports:

VI. Old Business:

VII. New Business:

A. Business and Operations Proposals and Agreements:

1. Consideration of Amended Fiscal Year 2024-2025 Budget. (A)

2. Consideration of a Resolution to Abate the Working Cash Fund to the Education Fund and the Social Security Fund. (A)

3. Consideration of Awarding of Bids for Dairy, Bread, Trash, and Pest Control Services. (A)

4. Consideration of a Partnership Agreement between Frankfort CUSD #168 and Southern Region Early Childhood

Program (SIU-C Pre-K) for SY 2025-2026. (A)

5. Consideration of a Joint Agreement for SY 2025-2026 Between John A. Logan College and Frankfort CUSD #168 RE: A Dual Credit Program. (A)

6. Consideration of a Memorandum of Understanding for SY 2025-2026 Between Community Prevention Resources (a Program of ROE #21) and Frankfort CUSD #168 - FIS / CJHS RE: Substance Abuse Prevention Services. (A)

7. Consideration of a Memorandum of Understanding between Centerstone and Frankfort CUSD #168 RE: Counseling Services for SY 2025-2026. (A)

8. Consideration of a Consulting Agreement Between Frankfort CUSD #168 and Social Medicaid Consulting LLC for Special Education Services. (A)

9. Second Reading of Amendments to Board Policy.

10. Consideration of Amendments to Board Policy. (A)

B. Curricular and Extra-Curricular Programs:

1. Consideration of Approval of the Title I, Part A, Section 1003 School Improvement Grant Plan for DES. (A)

2. Presentation of Illinois Youth Survey Results.

3. Introduction of Proposed 2025-2026 FCUSD #168 Student Handbook.

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: To discuss "the appointment, employment, compensation, discipline, or dismissal of specific employees . . . of the public body; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; the sale or purchase of securities, investments, or investment contracts; security procedures, school building safety and security, the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; . . . other matters relating to individual students; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal" as stated in *5 ILCS 120/2(c)(1)(2)(7)(8)(10)(11)*. (A)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)

2. Consideration of 2025-2026 Coaching Staff for FCHS / CJHS:

a. Employment and/or Approval of Head Baseball Coach for 2025-2026 at CJHS. (A)

b. Employment and/or Approval of Assistant Baseball Coach for 2025-2026 at FCHS. (A)

3. Consideration of a Memorandum of Understanding with Teamsters Local No. 50 Representing the Custodians RE: Summer Work Hours Schedule. (A)

4. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)