

**BOARD OF EDUCATION
FRANKFORT COMMUNITY UNIT SCHOOL DISTRICT 168
Monday, February 27, 2023
At Central Junior High School - Library
1600 E. Ninth St.
West Frankfort, Illinois 62896**

**REGULAR MEETING
6:00 PM
AGENDA**

- I. Call to Order, Roll Call, and Establishment of Quorum:
- II. Educational Spotlight: Student Presentation.
- III. Hearing of Delegates or Visitors and Public Comments:
- IV. Approval of Minutes - The Open and Closed Sessions of the January 23, 2023, Regular Meeting: (A)
- V. 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:
- VI. Reports:
 - A. Superintendent:
 - B. School Administrators:
 - C. Special Education and Student Services:
 - D. Grant Programs:
 - E. Activities and Athletics:
 - F. Maintenance:
 - G. Committees:
- VII. Old Business:
- VIII. New Business:
 - A. Calendars and Scheduling:
 1. Amendment of 2022-2023 Public School Calendar RE: Emergency Days. (A)
 2. Consideration of 2023 FCHS Graduation Date. (A)
 - B. Miscellaneous.
 - C. Hearing RE: Conduct on School Property
 1. Appointment of Hearing Officer. (A)
 2. Possible Closed Session: to consider "evidence or testimony presented in . . . closed hearing where specifically authorized by law, to a quasi-adjudicative body" as stated in 5 ILCS 120/2 (c)(4). (A)
 3. Consideration of Board Action following (a) Hearing(s) Held Under 105 ILCS 5/24-24 to Prohibit (an) Individual(s) from School Property and School Events for Up to One Year. (A)
 - D. 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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; and . . . other matters relating to individual students" as stated in 5 ILCS 120/2 (c)(1)(2)(5)(8)(10). (A)

E. 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)

F. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)
2. Consideration of 2022-2023 Coaching Staff for FCHS:
 - a. Approval to Establish and Fill Volunteer Coaching Position - Baseball - FCHS (A)
3. Consideration of 2023-2024 Coaching Staff for FCHS:
 - a. Approval of Head Volleyball Coach for 2023-2024 at FCHS. (A)
4. Authorization to Post / Advertise Position(s). (A)

IX. Board Member Comments.

X. Adjournment.