

Frankfort Community Unit School District #168

Monday, September 25, 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 August 21, 2023, Regular Meeting and the September 18, 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 a Resolution to Adopt the FY 2023-2024 Annual Budget. (A)
 - 2. Consideration of a RESOLUTION for Authorizing Participation in the Illinois School District Liquid Asset Fund Plus. (A)
 - 3. Consideration of an Agreement for a Job Shadowing Program with Franklin County Senior Services – Wit and Wisdom Center. (A)
 - 4. Consideration of Approval for Future Field Trip(s). (A)
 - 5. Consideration of Intent to Declare Surplus Properties for Disposition. (A)
 - B. Facilities:
 - 1. Update RE: Roofing Planning and Work for Frankfort Community High School Facilities. (A)
 - 2. Consideration of Awarding of Bids for Renovation of Early Childhood Playground 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)
 - C. Miscellaneous:
 - D. Hearing(s) RE: Conduct on School Property
 - 1. Appointment of Hearing Officer. (A)
 - 2. Possible Closed Session(s): 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)
 - E. Student Disciplinary Hearing:
 - 1. Appointment of Hearing Officer. (A)
 - 2. Possible Closed Session(s): “To hold hearings regarding student disciplinary cases” as stated in *5 ILCS 120/2 (c)(9)*. (A)
 - 3. Possible Action on Student Disciplinary Hearing(s). (A)
 - F. 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)

G. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
2. Authorization to Post / Advertise Position(s). (A)

VIII. Board Member Comments:

IX. Adjournment: (A)