

Frankfort Community Unit School District #168

Monday, November 20, 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 Session of the September 25, 2023, Budget Hearing, and the Open and Closed Sessions of the October 23, 2023, Special Meeting and the November 6, 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. Approval of FY 2022-2023 School District Audit. (A)
 - 2. Adoption of Tax Year 2023 Payable 2024 Tentative Levy. (A)
 - 3. Consideration to Terminate Certain Equipment Leases and Enter into New Lease Agreements for Duplicating Machines and Supplies at Frankfort Community High School. (A)
 - 4. Consideration of Application for General Assembly / ISBE Waiver of *105 ILCS 5/10-20.12a* RE: Limitation of Administrative Costs. (A)
 - B. Curricular and Extra-Curricular Information:
 - 1. Overview of 2023 Illinois School Report Card.
 - C. Calendars and Scheduling:
 - 1. Consideration of Amended 2023-2024 Public School Calendar. (A)
 - D. Facilities:
 - 1. Update RE: Current and Future Renovation Projects at District Facilities. (A)
 - 2. Consideration of Authorization of Application for ISBE School Maintenance Project Grant. (A)
 - 3. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities. (A)
 - E. Miscellaneous:
 - F. Possible Closed Session: (A)
 - G. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
 - 2. Consideration of Employment of Professional Educator Licensed Employee – Gear-Up Position to Be Assigned to CJHS. (A)
 - 3. Consideration of SY 2023-2024 Coaching / Sponsoring Staff for FCHS / CJHS:
 - a. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) – Wrestling for SY 2023-2024 at FCHS. (A)
 - b. Approval to Establish and/or Fill (a) Volunteer Coaching Position(s) – Boys' Basketball for SY 2023-2024 at FCHS. (A)
 - 4. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments:
- IX. Adjournment: (A)