

Frankfort Community Unit School District #168

Monday, January 22, 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 Regular Meeting of December 18, 2023; and the Open Sessions of the December 18, 2023, General Assembly / ISBE Waiver Hearing and the Truth in Taxation Hearing: (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 of a Resolution Abating the Taxes Heretofore Levied for the Year 2023 to Pay Debt Service on General Obligation School Bonds (Alternate Revenue Source), Series 2023, of Frankfort Community Unit School District Number 168, Franklin and Williamson Counties, Illinois. (A)
 - 2. Authorization to Begin Process to Secure a Line of Credit. (A)
 - 3. Consideration of Approval for Future Field Trip(s). (A)
 - 4. Second Reading of Amendments to Board Policy.
 - 5. Consideration of Amendment to Board Policy. (A)
 - B. Facilities:
 - 1. Consideration of and Updates RE: Authorization of Current and Future Renovation 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.
 - C. Miscellaneous:
 - D. Possible Closed Session: (A)
 - E. Semi-Annual Consideration of Status of Closed Session Minutes and Potential Destruction of Closed Session Verbatim Record Audio Recordings. (A)
 - F. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
 - 2. Consideration of Employment of Support Staff Member – Cook – 3 Hour Position – Placement to Be Determined. (A)
 - 3. Consideration to Employ a Para-Professional Educator Licensed Employee – Placement to Be Determined. (A)
 - 4. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments:
- IX. Adjournment: (A)