

Frankfort Community Unit School District #168

Monday, February 26, 2024 – 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 January 22, 2024; and the Special Meeting of February 7, 2024: (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 Memorandum of Agreement Between the Illinois Laborers' and Contractors' Joint Apprenticeship and Training Trust Fund (Training Fund) and Frankfort CUSD #168 RE: CTE Training Program. (A)
 - 2. Consideration of an Agreement Between Frankfort CUSD #168 and Quality Network Solutions (QNS) RE: A Technology Support Service Agreement. (A)
 - B. Calendars and Scheduling:
 - 1. Consideration of an Amendment to the 2023-2024 Public School Calendar RE: Emergency Days. (A)
 - 2. Consideration of a 2024 FCHS Graduation Date. (A)
 - C. Facilities:
 - 1. Update RE: Authorization of Current and Future Renovation Projects at District Facilities.
 - 2. Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.
 - D. Miscellaneous:
 - E. Possible Closed Session: (A)
 - F. Personnel:
 - 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
 - 2. Consideration of Employment of Professional Educator Licensed Employee – Music Instructor to Be Assigned to FCHS and District Schools. (A)
 - 3. Consideration of a Memorandum of Understanding with West Frankfort Federation of Teachers Local #817 RE: Sick and Personal Leave Allotments. (A)
 - 4. Consideration of SY 2023-2024 Coaching / Sponsor Staff for CJHS:
 - a. Employment and/or Approval of Head Girls' Track Coach for SY 2023-2024 at CJHS. (A)
 - 5. Consideration of SY 2024-2025 Coaching / Sponsor Staff for FCHS:
 - a. Employment and/or Approval of Head Girls' Golf Coach for SY 2024-2025 at FCHS. (A)
 - 6. Authorization to Post / Advertise Position(s). (A)
- VIII. Board Member Comments:
- IX. Adjournment: (A)