## Frankfort Community Unit School District #168

Monday, March 11, 2024 – 6:00 pm Central Junior High School – Library 1600 East Ninth Street – West Frankfort, Illinois

## **SPECIAL 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. Old Business:
  - A. Consideration of a Memorandum of Understanding with West Frankfort Federation of Teachers Local #817 RE: Sick and Personal Leave Allotments. (A)

## IV. New Business:

- A. Facilities:
  - 1. Consideration of Awarding of Bids for Renovation of Exterior Doors, Entryways, Office Relocation, and Associated Facilities at Denning Elementary School. (A)
- B. Business and Operations Proposals and Agreements:
  - 1. Consideration of Awarding of Bids for Mowing Services. (A)
  - 2. Consideration of an Intergovernmental Agreement Between Frankfort CUSD #168 and the Southern Illinois School District Cooperative Buying, NFP, for the Food Service Program. (A)
- C. 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)
- D. Personnel:
  - 1. Consideration of Letter(s) of Retirement / Resignation / Leave. (A)
  - 2. Consideration to Employ Support Staff Member(s) Chaperone(s) Placement(s) to Be Determined. (A)
  - 3. Consideration of SY 2023-2024 Coaching / Sponsoring Staff for FCHS / CJHS:
    - a. Employment and/or Approval of Assistant Girls' Track Coach for SY 2023-2024 at CJHS. (A)
- V. Adjournment: (A)