



**Franklin County
Regional Delivery System
ROE #21, 901 Public Square, Benton, IL 62812**

_____, Director (618) 438-9711 Ext 105
Nancy Kinsey, Assistant Director nkinsey@roe21.org (618) 438-9711 Ext 107

Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Counties
Regional Superintendent of Schools #21, Board of Control Chairperson

Benji Johnson, Superintendent, Benton CHSD 103

Richard Towers, Superintendent, Christopher CUSD 99

Matt Donkin, Superintendent, Frankfort CUSD 168

Dr. Jason Henry, Superintendent, Sesser-Valier CUSD 196

Lindsay Robinson, Superintendent, Thompsonville CUSD 174

Quent Hamilton, Superintendent, Zeigler-Royalton CUSD 188

**Franklin County Regional Delivery System
First Special Board of Control Meeting for FY25
Tuesday, August 6, 2024, at 9:00 a.m.
ROE #21 Training Room**

AGENDA

Call to Order

Approval of Minutes from the June 20th, 2024, 4th Quarterly BOC meeting for FY24

Unfinished Business

1. None

New Business

1. Approval for a regional job posting for a full-time Director of FCRDS to comply with ISBE requirements with a start date as soon as an excellent candidate applies and is interviewed and selected by the BOC.
2. Official appointment of an Interim Director of FCRDS
 - a. Effective date is July 1, 2024, with an annual salary of \$61,000 which is consistent with the current salary allocation for two part-time positions.
 - b. Interim Director is responsible for maintaining all functions previously carried out by the Part-time Director and Assistant Director, working in conjunction with the FCRDS Fiscal Agent, until a full-time Director is in place and has been sufficiently briefed by the Interim Director.
3. Other Discussion or Questions
4. Adjournment (Meeting adjourned at _____ a.m.)