

**Franklin County Regional Delivery System
Board of Control Special Meeting Agenda**

Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Supt. Of Schools, Chair

Benjy Johnson, Supt., Benton CHSD 103

Richard Towers, Supt., Christopher CUSD 99

Matt Donkin, Supt., Frankfort CUSD 168

Jason Henry, Supt., Sesser-Valier CUSD 196

Lindsay Robinson, Supt., Thompsonville CUSD 174

Quent Hamilton, Supt., Zeigler-Royalton CUSD 188

Jan Farkas, FCRDS Director

Nancy Kinsey, FCRDS Asst. Director

October 19, 2023 @ 9:00am
Campbell Building Conference Room
901 Public Square
Benton, IL 62812

AGENDA

1. Call to Order
2. Roll Call
3. Old Business – none
4. New Business – The following items will be considered for action
 - a. Accept final date of employment of October 31, 2023 - Jan Farkas, Director of FCRDS
 - b. Accept resumes for FCRDS Director
5. Closed Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)
6. Personnel (New Business) – The following item(s) will be considered for action
 - a. Approval of new Director of FCRDS
 - b. Approval of compensation for FCRDS Director and Assistant Director
7. Other Business
8. Adjournment

All meetings are governed by the Illinois Open Meetings Act Reference:
(5 ILCS 120) (P.A.82-378)

All meetings are held in compliance with the Illinois School Code Reference:
(105 ILCS 5/6-18)

Anyone wishing to address the board may do so during open discussion. Time limit is five minutes.