

9-21

Franklin County Regional Delivery System

Board of Control Meeting Agenda

Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Supt. Of Schools, Chair	Richard Towers, Supt., Christopher CUS Dist. 99
Benjy Johnson, Supt., Benton Con. High School Dist. 103	Jason Henry, Supt., Sesser-Valier District 196
Matt Donkin, Supt., Frankfort Comm. Unit Dist. 168	Quent Hamilton, Supt., Zeigler-Royalton Dist.188
Lindsay Robinson, Supt., Thompsonville Dist. 174	Nancy Kinsey, Asst. Director
Jan Farkas, FCRDS Director	

Franklin County Regional Delivery System
Campbell Building
Date: September 21, 2023
ROE Training/Conference Room
901 Public Square
Benton, IL 62812

AGENDA
Call to Order

Approval of FY23 4th Quarter minutes held on 6-22-23

Unfinished Business

1. None

Law Business

1. Election of Chair, Vice-chair, and Secretary/Recorder; setting of meeting schedule for 2023- 2024, per FCRDS Intergovernmental Agreement
2. Appointment of FOIA Officers for FY'24
3. Discussion/dissemination of Certificate of Publication for Nondiscrimination (Civil Rights) Notice, BOC meeting schedule, and posting of FCRDS budget hearing for FY'24
4. Discussion and possible approval of FY'24 Joint Agreement Budget – following Budget Hearing held at 8:30 a.m. on September 21, 2023
5. Discussion of possible action on payments for reimbursements and other budget related items
6. Updates regarding FCRDS Programs/Activities for FY'24:
Construction Trades Expo, September 26, 2023; ROE Career Fair October 25, 2023
Elementary Grade 6 in all schools – CTE – ITEEA STEM lessons by guest/model teacher
Guidance Counselor's meeting
EDGE, Plumbers & Pipefitters course, and Construction Trades update
7. ISBE proposed new grant funding/spending formula for FY25
8. "Tiny House" from 2016, title inquiry
9. Monitoring of CTE Programs for FY24, Local Needs Assessment and Comprehensive Local Needs Assessment
10. Miscellaneous
11. Adjournment