

**ASHTON-FRANKLIN CENTER COMMUNITY UNIT
SCHOOL DISTRICT #275**

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Tuesday, November 17, 2015

7:00 P.M.

AFC High School Library

Agenda

I. Call to Order

II. Roll Call

III. Consent Agenda

- A. Approval of Regular Session Minutes for October 19, 2015
- B. Approval of November, 2015 Payroll.
- C. Approval of November, 2015 Bills
- D. Approval of October, 2015 Treasurer's Report
- E. Approval of Financial Report
- F. Approval of October AFC Jr.-Sr. High School Student Activity Report
- G. Approval of October AFC Elementary School Student Activity Report

IV. Board Liaison Representative Report

- A. Mrs. Thompson- Ogle County Educational Cooperative
- B. Mr. Henert- Ashton-Franklin Center Education Foundation
- C. Mr. Colwell- Illinois Association of School Boards
- D. Mr. Gittleson- Technology
- E. Mrs. Knight- Insurance
- F. Mrs. Thompson- PTC
- G. Mr. Meurer & Mr. Murphy- Athletic Boosters
- H. Mr. Henert- Blum Fund Foundation
- I. Mrs. Knight- Acknowledgements

V. Recognition of Visitors-

All visitors expecting to speak during this section of the meeting must first register.

VI. Superintendent's Report: Mr. Zick

- A. Financial Report
- B. Tentative Tax Levies
- C. WACC Report
- D. OCEC Report
- E. Miscellaneous Updates

VII. Principals' Reports

- A. Jr.-Sr. High School: Mrs. Harvey
- B. Elementary School: Mrs. Dillon
- C. MS Activity Funds Report

VIII. Old Business

- A.

IX. New Business

- A. Employment of Personnel
- B. Consider Tentative Tax Levies
- C. Consider Approval of Alternative Date for December Board Meeting
- D. Consider Approval of Ashton-Franklin Center CUSD 275 Policy Manual
- E. Consider Approval of Administrative Contracts
- F.

V. Executive Session to Consider the Appointment, Employment, Compensation, Discipline and Performance or Dismissal of Specific Employees

I. Communications and Other Reports

- A. Ogle County Education Cooperative Board Minutes
- B. Whiteside Area Career Center Board Minutes

XII. Adjourn