

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, January 22, 2018

7:00 P.M.

AFC Jr-Sr High School Library

Agenda

I. Call to Order

II. Roll Call

III. Consent Agenda

- A. Approval of Public Hearing Minutes for December 18, 2017
- B. Approval of Regular Session Minutes for December 18, 2017
- C. Approval of Executive Session Minutes for December 18, 2017
- D. Approval of January, 2018 Payroll.
- E. Approval of January, 2018 Bills
- F. Approval of December, 2017 Treasurer's Report
- G. Approval of Financial Report
- H. Approval of December AFC Junior-Senior High School Student Activity Report
- I. Approval of December AFC Elementary School Student Activity Report

IV. Board Liaison Representative Report

- A. Mrs. Buhrow- Ogle County Educational Cooperative
- B. Mrs. Buhrow- Ashton-Franklin Center Education Foundation
- C. Mr. Colwell- Illinois Association of School Boards
- D. Mr. Delhotal- Technology
- E. Mrs. Knight- Insurance
- F. Mrs. Willstead- PTC
- G. 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. WACC Report
- B. OCEC Report
- C. Statement of Economic Interest Reminder
- D. Financial Report

- E. Cooperative Activities Update
- F. Building and Facilities Update
- G.

VII. Principals' Reports

- A. Junior-Senior High School: Mrs. Harvey
- B. Elementary School: Mrs. Dillon

VIII. Old Business

- A.

IX. New Business

- A. Personnel Recommendations
- B. Consider Approval of 2018-2019 Public School Calendar
- C. Semi-Annual Review of Executive Session Minutes
- D. Consider Approval of Certified Seniority List
- E. Consider Approval of Resolution Providing for the Issue of Taxable General Obligation Refunding Bonds, Series 2018A, and General Obligation School Bonds, Series 2018B, of the District, for the Purpose of Paying Claims Against the District and Refunding Certain Outstanding Obligations of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser thereof
- F. Consider Approval of Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Taxable General Obligation Refunding School Bonds, Series 2018A, of the District
- G. Consider Approval of Schematics for Construction of New Gym/Fine Arts Facility and Renovation of Existing Kitchen Area
- H. Consider Approval of Cooperative Intergovernmental Agreement
- I. Consider Sale of School Building and School Property
- J.

X. Executive Session to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees and for Setting of a Price for the Sale or Lease of Property Owned by the District

XI. Communications and Other Reports

- A. Ogle County Educational Cooperative Minutes
- B. Whiteside Area Career Center Minutes
- C. Thank You - KSB

XII. Adjourn