

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

611 Western Avenue
Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, October 23, 2017

7:00 P.M.

AFC Jr.-Sr. High School Library

Agenda

I. Call to Order

II. Roll Call

III. Consent Agenda

- A. Approval of Budget Hearing Minutes for September 25, 2017
- B. Approval of Regular Session Minutes for September 25, 2017
- C. Approval of Executive Session Minutes for September 25, 2017
- D. Approval of October, 2017 Payroll
- E. Approval of October, 2017 Bills
- F. Approval of September, 2017 Treasurer's Report
- G. Approval of Financial Report
- H. Approval of September AFC Jr.-Sr. High School Student Activity Report
- I. Approval of September AFC Elementary School Student Activity Report

IV. Board Liaison Representative Reports

- 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. Dehotal- Technology
- E. Mrs. Knight- Insurance
- F. Mrs. Willstead- PTC
- D. Mr. Murphy- Athletic Boosters
- E. 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. OCEC Report
- C. WACC Report
- D. Miscellaneous Updates
- E. Tri-Conference Info
- F. Bond Update
- G. Home-School Participation
- H. Insurance Update

VII. Principals' Reports

- A. Jr.-Sr. High School: Mrs. Harvey
- B. Elementary School: Mrs. Dillon

VIII. Old Business

- A.

IX. New Business

- A. Appoint Board Delegate and Alternate for IASB Conference
- B. Approval of Second Reading of Board Policies
- C. Consider Setting a Date & Time for a Public Informational Meeting
- D. Employment of Personnel

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

XI. Communications and Other Reports

- A. Ogle County Educational Cooperative Meeting Minutes
- B. Whiteside Area Career Center Meeting Minutes
- C. IASB 2017 Resolutions Committee Update

XII. Adjourn