

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

611 Western Avenue

Ashton, IL 61006

**BOARD OF EDUCATION MEETING**

Monday, February 22, 2016

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 January 25, 2016
- B. Approval of Executive Session Minutes for January 25, 2016
- C. Approval of February 2016 Payroll.
- D. Approval of February 2016 Bills
- E. Approval of February 2016 Treasurer's Report
- F. Approval of Financial Report
- G. Approval of January AFC Jr.-Sr. High School Student Activity Report
- H. Approval of January 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 Foundation Fund
- 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. NW Division Spring Dinner Meeting
- E.

**VII. Principals' Reports**

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

**VIII. Old Business**

- A.

**IX. New Business**

- A. Consider Personnel Recommendations
- B. Consider Fee Structure for 2016-2017 School Year
- C. Consider Approval of 2016-2017 School Calendar
- D.

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

**XI. Communications and Other Reports**

- A. Ogle County Education Cooperative Minutes
- B. Whiteside Area Career Center Minutes
- C. IASB Constitution & Position Statements

**XII. Adjourn**