

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

611 Western Avenue

Ashton, IL 61006

**BOARD OF EDUCATION MEETING**

Monday, April 27, 2015

7:00 P.M.

AFC High School Library

**Agenda**

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda**

- A. Approval of Public Hearing Regular Session Minutes for March 3, 2015
- B. Approval of Public Hearing Executive Session Minutes for March 3, 2015
- C. Approval of Regular Session Minutes for March 16, 2015
- D. Approval of Executive Session Minutes for March 16, 2015
- E. Approval of April, 2015 Payroll.
- F. Approval of April, 2015 Bills
- G. Approval of April, 2015 Treasurer's Report
- H. Approval of Financial Report
- I. Approval of March AFC High School Student Activity Report
- J. Approval of March AFC Middle School Student Activity Report
- K. Approval of March AFC Elementary School Student Activity Report

**IV. Board Liaison Representative Report**

- A. Mrs. Thompson- Ogle County Education Cooperative
- B. Mr. Mark Meurer- 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. David Meurer & Mr. Murphy- Athletic Boosters
- H. Mr. Mark Meurer- 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.**  
Ashton Village Mayor Don Ross and Cindy Knight will address the Board regarding Summer Celebration and the Village's request to use school grounds.

**VI. Reorganization Agenda**

- A. Proclamation of Results & Oath of Office
- B. Reorganization Meeting
  - 1. Election of Officers and Committees
  - 2. Approval of Regular Monthly Board Meeting Date, Place, and Time

**VII. Superintendent's Report: Mr. Zick**

- A. Financial Report
- B. OCEC Report
- C. WACC Report
- D. Summer Custodial Employment
- E. Insurance Update

**VIII. Principals' Reports**

- A. High School: Mrs. Harvey
- B. Middle School: Mrs. Dillon
- C. Elementary School: Mrs. Dillon

**IX. Old Business**

- A.

**X. New Business**

- A. Resolution to Fix the Fiscal Year to Begin on July 1, 2015 and End on June 30, 2016
- B. Motion to Authorize the Superintendent to Draft a Tentative Budget
- C. Consider Approval of Establishment of Alumni Fund as an Activity Fund
- D. Consider Approval of Sealing and Striping of School Grounds
- E. Consider Approval of Quote for Repairing Asphalt Areas at the High School
- F. Consider Approval of Quote for Repairing Asphalt Areas at the Middle School
- G. Consider Approval of Amended 2014-2015 Public School Calendar
- H. Consider Action on Personnel Matters and Recommendations

**XI. Executive Session to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, Student Discipline Matter and Negotiation Matters**

**XII. Communications and Other Reports**

- A. Ogle County Education Association Board Minutes
- B. Whiteside Area Career Center Board Minutes
- C. IASB Resolution
- D. LeaderShop Academy Symposium
- E. Statement of Economic Interest
- F. Thank yous

**XIII. Adjourn**