

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, May 18, 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 April 27, 2015
- B. Approval of Executive Session Minutes for April 27, 2015
- C. Approval of May, 2015 Payroll.
- D. Approval of May, 2015 Bills
- E. Approval of May, 2015 Treasurer's Report
- F. Approval of Financial Report
- G. Approval of April AFC High School Student Activity Report
- H. Approval of April AFC Middle School Student Activity Report
- I. Approval of April AFC Elementary School Student Activity Report

IV. Board Liaison Representative Report

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

V. Recognition of Visitors-

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

- A. FFA Report

VI. Superintendent's Report: Mr. Zick

- A. Financial Report
- B. OCEC Report
- C. WACC Report

VII. Principals' Reports

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

VIII. Old Business

- A. Consider Approval of Sealing and Striping of School Grounds
- B. Consider Approval of Quote for Repairing Asphalt Areas at the High School
- C. Consider Approval of Quote for Repairing Asphalt Areas at the Middle School

IX. New Business

- A. Consider Approval of Prevailing Wage Resolution and Certificate
- B. Consider Approval of 2015-2016 Student Handbook
- C. Consider Approval of First Reading of Board Policy
- D. Consideration of Employment Issues

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

XI. Communications and Other Reports

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

XII. Adjourn