

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, June 15, 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 May 18, 2015
- B. Approval of Executive Session Minutes for May 18, 2015
- C. Approval of June, 2015 Payroll.
- D. Approval of June, 2015 Bills
- E. Approval of June, 2015 Treasurer's Report
- F. Approval of Financial Report
- G. Approval of May AFC High School Student Activity Report
- H. Approval of May AFC Middle School Student Activity Report
- I. Approval of May 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. Dave Meurer & 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. Tri-Conference
- B. Financial Update
- C. Summer Projects Update

- D. Bid Report
- E. Property Tax Update
- F. Copier Update

VII. Principals' Reports

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

VIII. Old Business

- A.

IX. New Business

- A. N. I. A. Executive Board Election
- B. Approval of Second Reading of Board Policy
- C. Consider Approval of Inter-fund Loan
- D. Consider Approval of Proposed Handbook Changes
- E. Consider Approval of Property and Casualty Insurance
- F. Consider Approval of Workmen's Compensation Insurance
- G. Consider Approval of Life-Safety Architect Agreement
- H. Consider Approval of District Negotiated Agreement for FY16
- I. Consider Approval of FY 16 Administrative and Non-Certified Staff Salaries
- J. Consider Approval to Purchase Student Chairs
- K. 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 Board Minutes
- B. Whiteside Regional Vocation System Board Minutes (not available yet)
- C. IASB "Lighting The Way" Book
- D. Master Board Member Activities Summary

XII. Adjourn

