

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, July 20, 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 June 15, 2015
- B. Approval of July, 2015 Payroll
- C. Approval of July, 2015 Bills
- D. Approval of July, 2015 Treasurer's Report
- E. Approval of Financial Report
- F. Approval of June AFC High School Student Activity Report
- G. Approval of June 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. Financial Report
- B. Update on Summer Projects
- C. Splash Pad Update
- D. WACC/OCEC Report
- E.

VII. Principals' Reports (no reports this month)

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

VIII. Old Business

- A.

IX. New Business

- A. Semi-Annual Review of Executive Session Minutes
- B. Consider Repayment of Inter-fund Loan
- C. Employment of Personnel

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

XI. Communications and Other Reports

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

XII. Adjourn