

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, August 17, 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 July 20, 2015

B. Approval of August, 2015 Payroll

C. Approval of August, 2015 Bills

D. Approval of August, 2015 Treasurer's Report

E. Approval of Financial Report

F. Approval of July AFC High School Student Activity Report

G. Approval of July AFC Middle School Activity Report

H. Approval of July AFC Elementary School 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 Fund Foundation

I. Mr. 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. Preliminary Budget Report
- C. OCEC Report
- D. WACC Report
- E. Summer Work 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. Approval of Preliminary Budget
- B. Resolution to Conduct Public Hearing on the FY 2016 Budget on September 21, 2015, at 6:45 P.M.
- C. Consider Approval for Use of Lease Funds
- D. Consider Approval of Transfer of Working Cash Interest
- E. Consider Approval of the Resolution for the Lee/Ogle/Whiteside Alternative Programs
- F. Consider Approval of the Cooperative Agreement for the Lee/Ogle/Whiteside Alternative Programs
- G. Approval of Proposed Middle School Project
- H. 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