

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Tuesday, September 21, 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 August 17, 2015
- B. Approval of Executive Session Minutes for August 17, 2015
- C. Approval of September, 2014 Payroll.
- D. Approval of September, 2014 Bills
- E. Approval of August, 2014 Treasurer's Report
- F. Approval of Financial Report
- G. Approval of August AFC Jr.-Sr. High School Student Activity Report
- H. Approval of August 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. 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. OCEC Report

- B. WACC Report
- C. Audit Report
- D. Financial Report
- E. Tri-Conference Report
- F. Life-Safety Update
- G. Administrative Salaries and Vendors Over \$25,000
- H. IASB Northwest Division Meeting/Dinner

VII. Principals' Reports

- A. Jr.-Sr. High School: Mrs. Harvey
- B. Elementary School: Mrs. Dillon

VIII. Old Business

- A.

IX. New Business

- A. Resolution to Adopt the Budget for FY15
- B. Consider Approval of Application for Recognition of Schools
- C. Consider Approval of First Reading of Board Policy
- D. Consider Approval of Administrative Salaries
- E. Consider Approval of Health Insurance Provider
- F. Employment of Personnel

X. Executive Session to Consider the Appointment, Employment, Compensation, Discipline and Performance or Dismissal of Specific Employees, Student Discipline Matter and Detachment-Annexation Matter

XI. Communications and Other Reports

- A. Ogle County Educational Cooperative Minutes
- B. IASA Report to the Membership
- C. Thank You

XII. Adjourn