

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, September 25, 2017

7:00 P.M.

AFC Jr.-Sr. High School Library

Agenda

I. Call to Order

II. Roll Call

III. Consent Agenda

- A. Approval of Regular Session Minutes for August 21, 2017
- B. Approval of Executive Session Minutes for August 21, 2017
- C. Approval of September, 2017 Payroll
- D. Approval of September, 2017 Bills
- E. Approval of August, 2017 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. Buhrow- Ogle County Educational Cooperative
- B. Mrs. Buhrow- Ashton-Franklin Center Education Foundation
- C. Mr. Colwell- Illinois Association of School Boards
- D. Mr. Delhotal- Technology
- E. Mrs. Knight- Insurance
- F. Mrs. Willstead- PTC
- G. 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. Administrative Salaries and Vendors Over \$25,000
- G. IASB Northwest Division Meeting/Dinner
- H. Insurance Update
- I. Application for Recognition of Schools
- J. Facilities Update

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 FY18
- B. Consider Approval of First Reading of Board Policy
- C. Consider Approval of Transfer of Working Cash Interest
- D. Employment of Personnel

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

XI. Communications and Other Reports

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

XII. Adjourn