

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, March 16, 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 February 23, 2015
 - B. Approval of Executive Session Minutes for February 23, 2015
 - C. Approval of Regular Session Minutes for Tuesday, March 3, 2015
 - D. Approval of Executive Session Minutes for Tuesday, March 3, 2015
 - E. Approval of March, 2015 Payroll
 - F. Approval of March, 2015 Bills
 - G. Approval of March, 2015 Treasurer's Report
 - H. Approval of Financial Report
 - I. Approval of February AFC High School Student Activity Report
 - J. Approval of February AFC Middle School Student Activity Report
 - K. Approval of February AFC Elementary School Student Activity Report
- IV. Board Liaison Representative Report**
 - A. Mrs. Thompson- Ogle County Educational Cooperative
 - B. Mr. Mark Meurer- 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. David Meurer & Mr. Murphy- Athletic Boosters
 - H. Mr. Mark Meurer- 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. Financial Report
- D. IASB NW Dinner-Meeting
- E.

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. Personnel Matters
- B. Consider FFA Cooperative Annual Loan Request
- C. Consider Approval of Track Activity Fund
- D.

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

XI. Communications and Other Reports

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

XII. Adjourn