

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

611 Western Avenue  
Ashton, IL 61006

**BOARD OF EDUCATION MEETING**

Monday, August 21, 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 July 17, 2017
  - B. Approval of Regular Session Minutes for July 17, 2017
  - C. Approval of Special Meeting Regular Session Minutes for August 17, 2017
  - D. Approval of Special Meeting Executive Session Minutes for August 17, 2017
  - E. Approval of August, 2017 Payroll
  - F. Approval of August, 2017 Bills
  - G. Approval of July, 2017 Treasurer's Report
  - H. Approval of Financial Report
  - I. Approval of July AFC Jr.-Sr. High School Student Activity Report
  - J. Approval of July AFC Elementary School 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. \_\_\_\_\_ - Technology
  - E. Mrs. Knight- Insurance
  - F. Mrs. Willstead- PTC
  - G. 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. Scott Johnson, District Architect, from Richard L. Johnson and Associates will be present.**
- VI. Superintendent's Report: Mr. Zick**
  - A. Report on School Facilities – Scott Johnson
  - B. Financial Report

- C. Preliminary Budget Report
- D. OCEC Report
- E. WACC Report
- F. Summer Work Update
- G. Tri-Conference Update

**VII. Principals' Reports**

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

**VIII. Old Business**

- A.

**IX. New Business**

- A. Appoint Vacant Board Member Position
- B. New Board Member Oath
- C. Consider Board Liaison for Technology
- D. Approval of Preliminary Budget
- E. Resolution to Conduct Public Hearing on the FY 2018 Budget on September 25, 2017, at 6:45 P.M.
- F. Consider Changing the Meeting Date for September Board Meeting
- G. Consider Approval for Use of Lease Funds
- H. Consider Approval of the Resolution for the Lee/Ogle/Whiteside Alternative Programs
- I. Consider Approval of the Cooperative Agreement for the Lee/Ogle/Whiteside Alternative Programs
- J. Consider Action Regarding Upgrading School Facilities
- K. 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
- C. Joint Annual Conference Pre-Conference Workshops

**XII. Adjourn**