

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

611 Western Avenue

Ashton, IL 61006

BOARD OF EDUCATION MEETING

Monday, November 13, 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 October 23, 2017
- B. Approval of Executive Session Minutes for October 23, 2017
- B. Approval of November, 2017 Payroll.
- C. Approval of November, 2017 Bills
- D. Approval of October, 2017 Treasurer's Report
- E. Approval of Financial Report
- F. Approval of October AFC Jr.-Sr. High School Student Activity Report
- G. Approval of October 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. Financial Report
- B. Tentative Tax Levies
- C. WACC Report
- D. OCEC Report
- E. Miscellaneous Updates
- F. 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. Employment of Personnel
- B. Consider Tentative Tax Levies
- C. Consider Approval of Lease Agreement for 2019 School Buses
- D. Consider Approval of Resolution Authorizing General Obligation Debt Certificates (Limited Tax), Series 2017, of the District for the Purpose of Constructing Additions and Improvements to District Facilities and Authorizing the Sale of Said Certificates to the Purchaser Thereof
- E. Consider Approval of Surety Bond
- F. Consider Setting a Special Meeting Date for the Purpose of Adopting a Resolution for Funding Bonds
- G.

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

X. Communications and Other Reports

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

XII. Adjourn