



FRANKLIN CUSD #1

SCHOOL BOARD MEETING AGENDA

December 13, 2017 AT 6:30 P.M.
HIGH SCHOOL COMPUTER LAB

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF VISITORS
- IV. ADMINISTRATORS REPORT
- V. AGENDA ADDITIONS
- VI. ACTION ITEMS
 - A.) CONSENT AGENDA
 - 1) REGULAR MINUTES OF NOVEMBER 15th , 2017 MEETING.
 - 2) EXECUTIVE MINUTES OF NOVEMBER 15th , 2017 MEETING
 - 3) BILLS
 - B.) CLOSED SESSION *[The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1), & Student disciplinary cases 5 ILCS 120/2©(9)]*
 - C.) APPROVE TAX LEVY FOR THE 2017-2018 SCHOOL YEAR.
 - D.) APPROVE A RESOLUTION ABATING THE TAX LEVIED FOR 2017 TO PAY DEBT SERVICE ON GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017B, AND TAXABLE GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017C (QUALIFIED ZONE ACADEMY BONDS) OF FRANKLIN CUSD #1.
 - E.) APPROVE THE HIRING OF AGRICULTURAL EDUCATION (FFA) TEACHER AT FRANKLIN HIGH SCHOOL
 - F.) APPROVE PAY APPLICATION FOR MORRISEY CONSTRUCTION FOR FRANKLIN GYM ADDITION.
 - G.) APPROVE PAY APPLICATION FOR E. L. PRUITT FOR FRANKLIN GYM ADDITION.
 - H.) APPROVE PAY APPLICATION FOR ANDERSON ELECTRIC FOR FRANKLIN GYM ADDITION.
 - I.) RESIGNATION OF SOUTH COUNTY VIPERS HEAD VOLLEYBALL COACH
 - J.) APPROVE ENVIRONMENTAL ASSURANCE TO REMOVE ASBESTOS 135 LINEAR FEET FROM BOY'S AND GIRL'S LOCKER ROOMS AT FHS.

VIII. DISCUSSION ITEMS

VIII. ADJOURNMENT

Franklin Community Unit School District #1 District Vision

To provide students with a quality education that develops the skills necessary to become productive citizens able to meet future challenges while achieving their full potential as human beings.