



## FRANKLIN CUSD #1

# SCHOOL BOARD MEETING AGENDA

August 23, 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 JULY 26TH, 2017 MEETING.
    - 2) EXECUTIVE MINUTES OF JULY 26TH, 2017 MEETING
    - 3) BILLS
    - 4) APPROVE REGULAR MINUTES FROM SPECIAL BOARD MEETING AUGUST 10, 2017
  - 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), Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*
  - C.) APPROVE TENTATIVE BUDGET
  - D.) APPROVE THE HIRING OF JH. ENGLISH TEACHER
  - E.) APPROVE THE HIRING OF FHS COOK
  - F.) APPROVE THE FIRST READING OF BOARD POLICY  
(2:100,3:70,4:15,4:130-E,5:120,5:230,5:285,5:300,6:70,7:100,)
  - G.) APPROVE THE APPLICATION FOR RECOGNITION OF SCHOOLS FOR 2017-2018
  - H.) ACCEPT THE RESIGNATION OF THE H.S. SCIENCE TEACHER
  - I.) APPROVE THE HIRING OF HS SCIENCE TEACHER
  - J.) APPROVE THE COLLECTIVE BARGAINING AGREEMENT FOR THE FRANKLIN TEACHER'S UNION 2017-2018
- VII. 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.