



FRANKLIN CUSD #1

SCHOOL BOARD MEETING AGENDA

July 26, 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 JUNE 28TH, 2017 MEETING.
 - 2) EXECUTIVE MINUTES OF JUNE 28TH, 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), 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.) REVIEW OF PAST SIX MONTHS EXECUTIVE SESSION MINUTES AND CONSIDER OPENING ALL EXECUTIVE SESSIONS AND DISPOSE OF ALL AUDIOTAPES OLDER THAN EIGHTEEN MONTHS
 - D.) DESIGNATION OF ANDREW STREMLAU TO DEVELOP THE DISTRICT BUDGET
 - E.) APPROVE DISTRICT ART TEACHER
 - F.) ACCEPT THE RESIGNATION OF JUNIOR HIGH ENGLISH TEACHER
 - G.) APPROVE JUNIOR HIGH SOFTBALL COACH
 - H.) APPROVE THE FRANKLIN CUSD #1 BULLYING POLICY
 - I.) ACCEPT RESIGNATION OF ALEXANDER COOK MRS. KAREN KAISER WITH REGRET
- 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.