



FRANKLIN CUSD #1

SPECIAL SCHOOL BOARD MEETING AGENDA

MAY 4, 2017 AT 5:30 P.M.
HIGH SCHOOL COMPUTER LAB

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF VISITORS
 - A.) GRP PERFORMANCE CONTRACTORS WILL BE PRESENT TO DISCUSS NEW ELEMENTARY WING
 - B.) TIM KING, KINGS FINANCIAL, INC.
- IV. A.) 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),*
- V. ACTION ITEMS
 - A.) CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING THE ISSUE AMOUNT SHOULD BE NOT TO EXCEED \$4,200,000 GENERAL OBLIGATION ALTERNATE BONDS FOR SCHOOL BUILDING AND FACILITY IMPROVEMENT PURPOSES.
 - B.) APPROVE THE HIRING OF ADMINISTRATIVE ASSISTANT FOR 2017-2018.
- VI. 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.