



## FRANKLIN CUSD #1

# SCHOOL BOARD MEETING AGENDA

September 27, 2017 AT 6:30 P.M.  
HIGH SCHOOL COMPUTER LAB

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUDGET PRESENTATION
- IV. BUDGET HEARING
- V. INTRODUCTION OF VISITORS
  1. Wind Energy Presentation
- VI. AGENDA ADDITIONS
- VII. ADMINISTRATORS REPORTS
- VIII. ACTION ITEMS
  - A.) CONSENT AGENDA
    - 1) REGULAR MINUTES OF AUGUST 23, 2017 MEETING.
    - 2) EXECUTIVE MINUTES OF AUGUST 23, 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)*
  - C.) ADOPT BUDGET
  - D.) SET SALARY FOR HS CLERICAL WORKERS
  - E.) SET SALARY FOR BOOKKEEPER
  - F.) PRINCIPAL CONTRACT AND SALARY
  - G.) SUPERINTENDENT CONTRACT AND SALARY
  - H.) EMPLOY SPRING MUSICAL DIRECTOR
  - I.) ACCEPT RESIGNATION OF CUSTODIAN
  - J.) EMPLOY FULL TIME CUSTODIAN
  - K.) FIRST READING OF BOARD POLICIES: 2:220-E3; 2:260; 6:80; 6:210; 7:275; 8:70
  - L.) APPROVE THE ADMINISTRATION AND TEACHER SALARY REPORTS
- IX. DISCUSSION ITEMS
  1. ALEXANDER CELEBRATION

X. 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.