



FRANKLIN CUSD #1



SCHOOL BOARD MEETING AGENDA

JUNE 28, 2017 AT 6:30 P.M.
HIGH SCHOOL COMPUTER LAB

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUDGET HEARING
- IV. INTRODUCTION OF VISITORS
- V. ADMINISTRATORS REPORT
- VI. AGENDA ADDITIONS
- VII. ACTION ITEMS
 - A.) CONSENT AGENDA
 - 1) REGULAR MINUTES OF MAY 24TH, 2017 MEETING.
 - 2) EXECUTIVE MINUTES OF MAY 24TH, 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.) ADOPT AMENDED BUDGET
 - D.) APPROVE TITLE I POLICY PLAN
 - E.) APPROVE BOARD OF EDUCATION SCHEDULE OF NEW MEETINGS 2017-2018
 - F. APPROVE PREVAILING WAGE RESOLUTION
 - G.) APPROVE FINAL SCHOOL CALENDAR 2016-2017
 - H.) SET SALARY FOR MAINTENANCE DIRECTOR
 - I.) APPROVE CONTRACT OF TRANSPORTATION DIRECTOR
 - J.) APPROVE ALEXANDER HANDBOOK
 - K.) APPROVE THE RETIREMENT INCENTIVE LETTER FOR HIGH SCHOOL TEACHER
 - L.) APPROVE EAST GRADE HANDBOOK
 - M.) APPROVE MOWING BID FOR FRANKLIN CUSD # 1
- VIII. DISCUSSION ITEMS
- IX. 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.