



FRANKLIN CUSD #1



SCHOOL BOARD MEETING AGENDA

MARCH 22, 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 FEBRUARY 15, 2017 MEETING.
 - 2) EXECUTIVE MINUTES OF FEBRUARY 15, 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), & Student disciplinary cases 5 ILCS 120/2(c)(9)]*
 - C.) APPROVE DONATION FOR JUNIOR HIGH MEMPHIS CIVIL RIGHTS TRIP
 - D.) AUTHORIZATION TO RENEW MEMBERSHIP IN THE IHSA FOR THE 2017-2018 SCHOOL YEAR
 - E.) AUTHORIZATION TO RENEW MEMBERSHIP IN THE IESA FOR THE 2017-2018 SCHOOL YEAR
 - F.) APPROVE CALENDAR FOR THE 2017-2018 SCHOOL YEAR
 - G.) APPROVE MICROBIRD BUS 24/9+3 PASSENGER, TYPE "A" 2017 MODEL
 - H.) APPROVE RESIGNATION OF SOUTH COUNTY JV BASKETBALL COACH
- VII. DISCUSSION ITEMS
 1. COACHES COOKOUT
 2. MARCH TO MEMPHIS, MARCH 31, 2017
 3. FANS OF FRANKLIN SCHOOL REFERENDUM UPDATE
- 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.