



ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

Regular Board Meeting

Hillcrest Elementary School | 433 E. Depot St. Antioch, IL 60002

Tuesday, February 18, 2025 | 6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognition
 - A. Spelling Bee Winners
 - B. Hillcrest Heroes
5. Presentations
 - A. Student Services Annual Update
6. Superintendent's Report
7. Public Participation
8. Board Committee Reports
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes | January 21, 2025
 2. Regular Meeting Closed Session Minutes | January 21, 2025
 - B. Financial Reports
 1. Activity Fund Statement | January 2025
 2. Bills | January 2025
 3. Bills | February 2025
 4. Payroll Report | January 2025
 5. Treasurer's and Investment Report | January 2025
 - C. Personnel Consent Agenda
 1. New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
 2. Stipend Report
 - D. Enrollment Report
10. Consideration to Approve: Action Items
 - A. 2025-2026 School Calendar
 - B. 2025-2026 Board Schedule
 - C. Student Fees
 - D. Family Handbooks
 - E. Summer Camp Allocations



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- F. Kindergarten Countdown Camp (KCC)
 - G. Resolution Calling Bond Issue Notification Act (BINA) Public Hearing
 - H. Resolution of Intent for Working Cash Bonds
 - I. Resolution Authorizing issuance of General Obligation Bonds (Alternate Revenue Source)
 - J. Request For Proposals (RFP) for Auditing Services
 - K. Request For Qualifications (RFQ) for Architectural Services
 - L. Counter-Proposal for Deep Lake Road Easement
 - M. Summer Operations Additional Staffing for 2025
 - N. Job Description Updates
 - O. Administrator Contracts for 2025-26
11. Closed Session – Per the Open Meetings Act for:
- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
 - B. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
 - C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
 - D. Student disciplinary cases. 5 ILCS 120/2(c)(9).
 - E. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
12. Reconvene to Open Session
13. Information/Discussion Items
- A. Future Agenda Items and Meeting Summary
14. Adjournment