



# ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

## Regular Board Meeting

Antioch Upper Grade School | 800 Highview Dr. Antioch, IL 60002

Tuesday, August 12, 2025 | 6:30 PM

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Information/Discussion
  - A. W.C. Petty Boosters
  - B. Maintenance and Operations 2024-25 and Summer Recap
  - C. Proposed Budget
  - D. Summer School Academic Data
  - E. Field Trips
  - F. Board Meeting Locations
7. Board Committee Reports
8. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Minutes | Regular Meeting | July 15, 2025
    2. Minutes | Regular Meeting | Closed Session 1 | July 15, 2025
    3. Minutes | Regular Meeting | Closed Session 2 | July 15, 2025
  - B. Financial Reports
    1. Activity Fund Statement | July 2025
    2. Bills | July 2025
    3. Bills | August 2025
    4. Payroll Report | July 2025
    5. Treasurer's and Investment Report | July 2025
  - C. Personnel Consent Agenda
    1. New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
9. Consideration to Approve: Action Items
  - A. Intergovernmental Agreement (IGA): Antioch CCSD 34/Lake Villa Library District 2025
  - B. FY26 Proposed Budget
  - C. Request for Proposal to engage an Owner's Representative
  - D. Resolution Authorizing the Sale of Certain Real Property and Grant of Temporary Construction Easement to the Lake County Division of Transportation
  - E. Resolution to Deny Resignation
  - F. Request to increase FTE
  - G. Intergovernmental Agreement (IGA): Exceptional Learners Collaborative



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### 10. 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. 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. 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. 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).

### 11. Reconvene to Open Session

### 12. Information/Discussion Items

- A. Future Agenda Items and Meeting Summary

### 13. Adjournment