



# ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

## Regular Board Meeting

Administrative Services Center | 964 Spafford St. Antioch, IL 60002

Tuesday, June 17, 2025 | 6:30 PM

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognitions
  - A. AUGS Track & Field and Wrestling
5. 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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
6. Reconvene to Open Session
7. Superintendent's Report
8. Public Participation
9. Information/Discussion
  - A. Strategic Plan Update
  - B. Policy 118 First Reading
10. Donations
11. Board Committee Reports
12. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Minutes | Committee of the Whole | Closed Session | April 1, 2025
    2. Minutes | Regular Meeting | Closed Session | April 15, 2025
    3. Minutes | Special Meeting | May 6, 2025
    4. Minutes | Special Meeting | Closed Session | May 6, 2025
    5. Minutes | Special Reorganizational Meeting | May 6, 2025
    6. Minutes | Special Reorganizational Meeting | Closed Session | May 6, 2025
    7. Minutes | Special Meeting | May 13, 2025
    8. Minutes | Special Meeting | Closed Session | May 13, 2025



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9. Minutes | Regular Meeting | May 20, 2025
10. Minutes | Regular Meeting | Closed Session | May 20, 2025
- B. Financial Reports
  1. Activity Fund Statement | May 2025
  2. Bills | May 2025
  3. Bills | June 2025
  4. Payroll Report | May 2025
  5. Treasurer's and Investment Report | May 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
13. Consideration to Approve: Action Items
  - A. FY25 Amended Budget
  - B. Girls Flag Football at AUGS Intramural Sponsorship
  - C. FY26 Fuel Bid Award
  - D. Oakland HVAC Update
  - E. Final Proposal of Proposed Easement on Deep Lake Road
  - F. Oakland Digital Sign Installation
  - G. Camp Timber-lee Outdoor Education Contract
  - H. Additional Stipend Positions
  - I. Additional Paraprofessional
  - J. 2025-26 eLearning Plan Approval
  - K. 2025-26 Science Curriculum Pilot for grades K-8
  - L. Action on UGP Complaint and Investigation #1
  - M. Action on UGP Complaint and Investigation #2
  - N. Action on UGP Complaint and Investigation #3
14. 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).



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- 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).
- 15. Reconvene to Open Session
  - 16. Consideration to Approve: Action Items
    - A. Destruction of Closed Session Recordings
    - B. Review of Closed Session Minutes
  - 17. Information/Discussion Items
    - A. Future Agenda Items and Meeting Summary
  - 18. Adjournment