

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center
Tuesday, September 16, 2014
7:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Introduction of New Certified Staff
 - B. Reception
5. Superintendent's Report
 - A. FOIA Requests
6. Public Comments
7. Board Committee Reports
8. Information/Discussion Items
 - A. SEDOL Presentation
 - B. Summer School Report
 - C. Administrative and Teacher Salary and Benefit Report
9. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - August 12, 2014
 2. Regular Meeting Closed Session Minutes - August 12, 2014
 3. Finance Committee Meeting Open Session Minutes - August 12, 2014
 4. Board Retreat Open Session Minutes - August 29, 2014
 5. Board Retreat Closed Session Minutes - August 29, 2014
 - B. Financial Reports
 1. Activity Fund Statements - August 2014
 2. Bills – August 2014
 3. Bills – September 2014
 4. Imprest Fund – August 2014
 5. Payroll Report – August 2014
 6. Treasurer's and Investment Report – August 2014
10. Action Items
 - A. Approval: Contract for Services - W.C. Petty Boiler/Chiller Replacement

- B. Approval: Resolution for Adoption of FY2015 Budget
- C. Approval: Applications for Recognition of Schools
- 11. Closed Session – Per the Open Meetings Act for the purpose of:
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body - 5 ILCS 120/2(c)(1)
 - B. Student Disciplinary Cases - 5 ILCS 120/2(c)(9)
- 12. Reconvene to Open Session
- 13. Roll Call
- 14. Action Items
 - A. Approval: Personnel Consent Agenda
- 15. Discussion: Future Agenda Items
- 16. Adjournment