

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center
Tuesday, November 11, 2014
7:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
5. Superintendent's Report
 - A. FOIA Requests
6. Public Comments
7. Board Committee Updates
8. Information/Discussion Items
 - A. Strategic Planning Update
 - B. 5 Year Financial Projections
9. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - October 21, 2014
 2. Regular Meeting Closed Session Minutes - October 21, 2014
 3. Finance Committee Meeting Minutes - October 21, 2014
 - B. Financial Reports
 1. Activity Fund Statements - October 2014
 2. Bills - October 2014
 3. Bills - November 2014
 4. Imprest Fund - October 2014
 5. Payroll Report - October 2014
 6. Treasurer's and Investment Reports - October 2014
10. Action Items
 - A. Approval: Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2014
 - B. Approval: Transfer of Funds - Operations & Maintenance Fund to Debt Service Fund
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. Collective negotiating matters between the public body 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. 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
 - 1. Appointments
 - 2. Leave of Absence Requests
 - 3. Resignations
 - B. Approval: Board Self-Evaluation - Board Agreements and Board/Superintendent Communications Expectations
15. Discussion Items
- A. Future Agenda Items
16. Adjournment