

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Upper Grade School - 800 Highview Drive
Tuesday, December 16, 2014
7:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Antioch Elementary School
 1. Students
 - B. Antioch Upper Grade School
 1. Students
 2. Staff
 3. Programs
5. Superintendent's Report
6. Public Participation
7. Presentations
 - A. Semester Teaching & Learning Review
8. Information/Discussion Items
 - A. Policy Manual Revisions/Five Year Review - First Reading
9. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - November 11, 2014
 2. Regular Meeting Closed Session Minutes - November 11, 2014
 3. Special Meeting Minutes - November 11, 2014
 4. Special Meeting Open Session Minutes - December 2, 2014
 5. Special Meeting Closed Session Minutes - December 2, 2014
 - B. Financial Reports
 1. Activity Fund Statements - November 2014
 2. Bills - November 2014
 3. Bills - December 2014
 4. Imprest Fund - November 2014
 5. Payroll Report - November 2014

6. Treasurer's and Investment Reports - November 2014

10. Action Items

- A. Approval: Resolutions Regarding Estimated Amounts Necessary to be Levied for the Year 2014

11. Closed Session - Per the Open Meetings Act for the purpose of:

- A. 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)
- B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5ILCS 120/2(c)(1)
- C. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- D. Student disciplinary cases. 5 ILCS 120/(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
- C. Approval: Release of Certain Closed Session Minutes
- D. Approval: Destruction of Certain Closed Session Recordings

15. Discussion Items

- A. Future Agenda Items

16. Adjournment