

ANTIOCH SCHOOL DISTRICT 34
Special Meeting of the Board of Education
Administrative Services Center
Tuesday, November 11, 2014
5:45 PM

AGENDA

1. Call to Order/Roll Call
2. Approval: Agenda
3. Public Comments
4. Information/Discussion Items
 - A. Financial Updates
 1. Treasurer's Report
 2. PMA Presentation - 5 Year Projections
 3. FY2014 Intent to Levy Taxes
 4. Transfer of Funds - Operations & Maintenance Fund to Debt Service Fund
 - B. Master Facilities Plan
 1. Brainstorm Session
 2. FY2016 Money Move
 - C. Policy Manual Revisions/Five Year Review - First Reading
5. Adjournment