

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Upper Grade School Cafeteria - 800 Highview Drive, Antioch, IL**  
**Tuesday, January 20, 2015**  
**7:00 PM**

**AGENDA**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
5. Superintendent's Report
6. Board Committee Reports
7. Public Participation
8. Presentation: 2015-2016 Recommended Program Changes
9. Discussion: Policy Manual Revisions - First Reading
10. Approval: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - December 16, 2014
    2. Regular Meeting Closed Session Minutes - December 16, 2014
    3. Special Meeting Minutes - December 16, 2014
    4. Public Hearing: 2014 Tax Levy Meeting Minutes - December 16, 2014
  - B. Financial Reports
    1. Activity Fund Statements - December 2014
    2. Bills - December 2014
    3. Bills - January 2015
    4. Imprest Fund - December 2014
    5. Payroll Report - December 2014
    6. Treasurer's Report and Investment Reports - December 2014
11. Approval: The Omni Group, Inc. 403(b) Retirement Plan Adoption Agreement
12. Approval: Adoption of Suggested Board of Education Policy Manual Revisions
13. 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. 5 ILCS 120/2(c)(1)

C. Student disciplinary cases. 5 ILCS 120/2(c)(9)

14. Reconvene to Open Session
15. Roll Call
16. Approval: Personnel Consent Agenda
17. Discussion: Future Agenda Items
18. Adjournment