

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Upper Grade School Gym - 800 Highview Drive, Antioch, IL
Tuesday, February 17, 2015
7:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Board Committee Reports
6. Presentation: 2015-16 Program Changes
7. Public Participation
8. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - January 20, 2015
 2. Regular Meeting Closed Session Minutes - January 20, 2015
 3. Special Meeting Minutes - January 20, 2015
 - B. Financial Reports
 1. Activity Funds Statement - January 2015
 2. Bills - January 2015
 3. Bills - February 2015
 4. Imprest Fund - January 2015
 5. Payroll Report - January 2015
 6. Treasurer's Report and Investment Reports - January 2015
9. Approval: 2015-16 Student Fees
10. Approval: WC Petty Boiler and Chiller Project Bid Award
11. Approval: Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund (IMRF)
12. Closed Session: Per 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an

employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

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

13. Reconvene to Open Session
14. Roll Call
15. Approval: Personnel Consent Agenda
16. Discussion: Agenda Topics for Future Consideration
17. Adjournment