

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Elementary School**  
**Tuesday, April 21, 2015**  
**7:00 PM**

**AGENDA**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
  - A. Published Student Poets
  - B. ACHS Spring Musical
  - C. Perfect Score at Solo Ensemble Contest
  - D. Spelling Bee Winner
  - E. Geography Bee Champion
  - F. Student of Excellence Term 2
  - G. Students of Excellence Term 3
  - H. Board Member - Years of Service
5. Superintendent's Report
6. Public Participation
7. Approval: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - March 17, 2015
    2. Regular Meeting Closed Session Minutes - March 17, 2015
    3. Special Meeting Open Session Minutes - March 17, 2015
    4. Special Meeting Open Session Minutes - April 1, 2015
    5. Special Meeting Closed Session Minutes - April 1, 2015
  - B. Financial Reports
    1. Activity Fund Statements - March 2015
    2. Bills - March 2015
    3. Bills - April 2015
    4. Imprest Fund - March 2015
    5. Payroll Report - March 2015
    6. Treasurer's Report - March 2015
    7. PMA Investment Report - March 2015

8. Presentations
  - A. Structured Learning Program and Early Childhood
  - B. Full Day Kindergarten
9. Action Items
  - A. Approval: Declaration of Last Day of Attendance for 2014-2015
10. Closed Session - Per the Open Meetings Act for the purposes of:
  - A. 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)
  - 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/(c)(9)
11. Reconvene to Open Session
12. Roll Call
13. Action Items
  - A. Approval: Personnel Consent Agenda
  - B. Approval: Purchased Service Contract for Physical Therapy Position
  - C. Approval: Revision of Board Policy 2.260, *Board Grievance*
14. Information/Discussion Items:
  - A. Vision 20/20
  - B. Board Reorganization Discussion
  - C. June Board Retreat - Select Time
  - D. Future Agenda Items for Consideration
15. Adjournment