

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**W.C. Petty Elementary School**  
**Tuesday, May 19, 2015**  
**7:00 PM**

**AGENDA**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
  - A. W.C. Petty Spelling Bee Winner
  - B. W.C. Petty Spelling Bee Runner-Up
  - C. W.C. Petty Battle of the Books Champions
  - D. Citizenship, Care and Concern for Others
  - E. Perseverance and Determination
  - F. Science Olympiad First Place Winners
  - G. Art Show Winners
  - H. Illinois Principal Association Recognition Award
    - I. Growth as Leaders
    - J. Students of Excellence Term 4
    - K. Students of Excellence Term 5
5. Superintendent's Report
6. Public Participation
7. Information/Discussion Items
  - A. AUGS Master Schedule Changes
  - B. 2015-2016 Program Changes - ASC Impacts
  - C. PMA 5-Year Projections and GAP Budget
  - D. Treasurer's Report
  - E. FY2015 Budget Transfers
8. Approval: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - April 21, 2015
    2. Regular Meeting Closed Session Minutes - April 21, 2015
    3. Special Meeting Open Session Minutes - April 21, 2015
    4. REVISED Regular Open Session Meeting Minutes - February 17, 2015

B. Financial Reports

1. Activity Fund Statements - April 2015
2. Bills - April 2015
3. Bills - May 2015
4. Imprest Fund - April 2015
5. Payroll Report - April 2015
6. Treasurer's Report - April 2015
7. PMA Investment Report - April 2015

C. Vision 20/20 Resolution

9. 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)
10. Reconvene to Open Session
11. Roll Call
12. Action Items
  - A. Approval: Personnel Consent Agenda
  - B. Approval: Resolution Authorizing Honorable Dismissal of Educational Support Personnel Employees
  - C. Approval: Summer Technology Assistance
  - D. Approval: Summer Library Assistance
  - E. Approval: Summer Professional Development
  - F. Approval: Siemens Contract
  - G. Approval: Health Insurance Premiums
  - H. Approval: AUGS Sidewalk Project Bid Award
    - I. Approval: AUGS ComEd Feeder Rework Bid Award
    - J. Approval: Oakland Play Surface Project Bid Award
    - K. Approval: Oakland Asbestos Abatement Project Bid Award
    - L. Approval: Hillcrest Classroom 301 Bathroom Construction Project Bid Award

13. Information/Discussion Items:

A. Board Committees

B. Future Agenda Items for Consideration

14. Adjournment