

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
ASC, 964 Spafford Street, Antioch IL
Tuesday, July 14, 2015
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Superintendent's Report
 - A. FOIA Requests
5. Public Participation
6. Board Committee Reports
7. Items for Information/Discussion
 - A. Board Policy Revisions - 1st Reading: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40, and 7:340
 - B. Treasurers Report
8. Approval of the Consent Agenda
 - A. Minutes
 1. Special Meeting Minutes - June 16, 2015
 2. Special Meeting Closed Session - June 16, 2015
 3. Regular Meeting Minutes - June 16, 2015
 4. Closed Session Minutes - June 16, 2015
 5. Special Meeting Open Session Minutes - July 7, 2015
 6. Special Meeting Closed Session - July 7, 2015
 - B. Financial Reports
 1. Activity Fund Statements - June 2015
 2. Bills – June 2015
 3. Bills - July 2015
 4. Imprest Fund – June 2015
 5. Payroll Report – June 2015
 6. Treasurer's and Investment Report – June 2015
9. Action Items
 - A. Board Policy Revision: 1:30
 - B. Fuel Bid Award

10. Closed Session – Per the Open Meetings Act for the purpose of:
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity. 5 ILCS 120/2(c)(1)
 - B. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
 - C. 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).
11. Reconvene to Open Session
12. Action Items
 - A. Personnel Consent Agenda
 - B. Memorandum of Understanding
 - C. Closed Session Recordings Destruction
13. Information Items
 - A. Future Agenda Items
14. Adjournment