

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School Multi-Purpose Room - 433 Depot Street, Antioch, IL
Tuesday, June 16, 2015
7:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda - Voice Vote
4. Board Recognition
5. Superintendent's Report
 - A. FOIA Requests
6. Public Participation
7. Board Committee Reports
8. Items for Information/Discussion
 - A. Strategic Plan Presentation
 - B. 21st Century Library/Media Centers
9. Approval of the Consent Agenda - Roll Call Vote
 - A. Minutes
 1. Special Open Meeting Minutes - Board Reorganization - May 19, 2015
 2. Special Open Meeting Minutes - Curriculum - May 19, 2015
 3. Regular Open Meeting Minutes - May 19, 2015
 4. Regular Closed Session Minutes - May 19, 2015
 5. Board Retreat Open Meeting Minutes - June 2, 2015
 6. Board Retreat Closed Meeting Minutes - June 2, 2015
 - B. Financial Reports
 1. Approval of Activity Fund Statements - May 2015
 2. Approval of Bills – May 2015
 3. Approval of Bills – June 2015
 4. Approval of Imprest Fund – May 2015
 5. Approval of Payroll Report – May 2015
 6. Approval of Treasurer's Report - May 2015
 7. Approval of Investment Report – May 2015
 8. Approval of Budget Transfers
 9. Approval of FY2016 GAP Budget

- C. Approval of Student Insurance
 - D. Treasurer Reappointment
 - E. Prevailing Wage Adoption
 - F. Approval of Board Policy Revisions 2:140, 4:55, 4:60, and 4:90
10. Closed Session – Per the Open Meetings Act for the purpose of:
- A. Student disciplinary cases. 5 ILCS 12/2(c)(9).
 - B. 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).
 - 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 – Voice Vote
12. Roll Call
13. Action Items
- A. Approval of Personnel Consent Agenda – Roll Call Vote
14. Information Items
- A. Future Agenda Items
 - B. Board Retreat Next Steps/IASB Board Recognition
15. Adjournment – Voice Vote