

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Administrative Service Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, August 18, 2015**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Superintendent's Report
  - A. FOIA Requests - None
5. Public Participation
6. Board Committee Reports
7. Items for Information/Discussion
  - A. Presentation: Standards Based Report Cards
8. Approval of Consent Agenda
  - A. Minutes
    1. Special Meeting Minutes - August 4, 2015
    2. Special Meeting Closed Session Minutes - August 4, 2015
    3. Regular Meeting Minutes - July 14, 2015
    4. Regular Meeting Closed Session - July 14, 2015
    5. Special Meeting Minutes - July 14, 2015
    6. Special Meeting Closed Session Minutes - July 14, 2015
  - B. Financial Reports
    1. Activity Fund Statements - July 2015
    2. Bills - July 2015
    3. Bills - August 2015
    4. Imprest Fund - July 2015
    5. Payroll Report - July 2015
    6. Treasurer's and Investment Report - July 2015
9. Action Items
  - A. 2015-2016 Certified Staffing Report Approval
  - B. 2015-2016 Non-Certified Staffing Report Approval
  - C. 2015-2016 Non-Certified Staffing Calendar Approval
  - D. 2015-2016 ESP Hourly Rates Approval

- E. Policy Revision Approval: 2:250, 3:40, 3:50, 3:60, 4:45, 5:120, 5:180, 5:270, 5:290, 5:330, 5:40, 6:15, 6:40, 7:340
- F. Approval to Publish Tentative FY2016 Budget
- 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 the public body. 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).
- 11. Reconvene to Open Session
- 12. Action Items
  - A. Personnel Consent Agenda
- 13. Information Items
  - A. Future Agenda Items
  - B. Monthly Enrollment Report
- 14. Adjournment