

**ANTIOCH SCHOOL DISTRICT 34**  
**Special Meeting of the Board of Education**  
**Administrative Service Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, August 18, 2015**  
**5:45 PM**

**AGENDA**

1. Call to Order/Roll Call
2. Approval: Agenda
3. Public Participation
4. Information/Discussion Items:
  - A. Treasurer's Report
  - B. Quarterly Financial Update
  - C. Master Facilities Plan
  - D. Authorization to Publish Tentative FY2016 Budget
  - E. ESP Compensation
  - F. Book Study - Chapter 1 "The School Board Fieldbook"
5. Adjournment