

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Upper Grade School, 800 Highview Drive, Antioch, IL
Tuesday, November 10, 2015
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Cross Country State Qualifiers
 - B. AUGS Teacher Recognition
5. Superintendent's Report
6. Public Participation
7. Board Committee Reports
8. Information/Discussion Items
 - A. Extended School Year Presentation
 - B. 5 Year Financial Projections
 - C. 2015 Intent to Levy Taxes
 - D. Policy Revisions: First Reading of 2:160, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:90, 7:220, 7:260, 7:310, 7:325, 8:10, and 8:80
 - E. Policy Revision: Second Reading of 6:50
 - F. Enrollment Report
9. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - October 20, 2015
 2. Regular Meeting Closed Session Minutes - October 20, 2015
 3. Special Meeting Minutes - October 20, 2015
 - B. Financial Reports
 1. Activity Fund Statements - October 2015
 2. Bills - October 2015
 3. Bills - November 2015
 4. Imprest Fund - October 2015
 5. Payroll - October 2015
 6. Treasurer's and Investment Reports - October 2015

10. Action Items
 - A. Approve Budget Transfers
 - B. Treasurer Appointment
11. 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 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. Student Disciplinary Cases - 5 ILCS 120/2(c)(9)
12. Reconvene to Open Session
13. Action Items
 - A. Approval Personnel Consent Agenda Including: New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire and Discharge of Staff
 - B. Approve Resignation Agreement with Employee
 - C. Approve Interim Principal at AUGS
 - D. Approve Interim Coordinator of Technology
 - E. Approve Revised FY2016 Staffing Report
14. Discussion: Future Agenda Items
15. Adjournment