

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Elementary School, 817 N. Main St., Antioch, IL
Tuesday, December 15, 2015
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. AUGS Gold Conference Softball Team
5. Superintendent's Report
 - A. FOIA Requests
6. Public Participation
7. Board Committee Reports
8. Information/Discussion Items
 - A. Enrollment Report
9. Presentations
 - A. Semester Teaching & Learning Review
10. Approval: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - November 5, 2015
 2. Special Meeting Closed Session Minutes - November 5, 2015
 3. Special Meeting Open Session Minutes - November 10, 2015
 4. Regular Meeting Open Session - November 10, 2015
 5. Regular Meeting Closed Session - November 10, 2015
 - B. Financial Reports
 1. Activity Fund Statements - November 2015
 2. Bills - November 2015
 3. Bills - December 2015
 4. Imprest Fund - November 2015
 5. Payroll Report - November 2015
 6. Treasurer's and Investment Reports - November 2015
11. Action Items
 - A. Approval of Board Policy Revisions: 4:50, 5:270, 5:290, and 8:80

- B. Approval of Resolutions Regarding Estimated Amounts Necessary to be Levied for the Year 2015
 - C. Approve Budget Transfers
 - D. Approve Equipment Lease
12. 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 12/2(c)(9).
 - C. Discussion of minutes of meetings lawfully closed under the Open Meetings 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).
 - D. Litigation, when an action against, attending or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
13. Reconvene to Open Session
14. Action Items
- A. Approval of Personnel Consent Agenda Including: New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire and Discharge of Staff
 - B. Approval of Interim Principal at AUGS Contract
 - C. Approval of Interim Assistant Principal at AUGS Contract
 - D. Approve Destruction of Closed Session Recordings
 - E. Approval of Closed Session Minutes Review
15. Discussion Items
- A. 16-17 Focus/Goal Areas
 - B. Future Agenda Items
16. Adjournment