

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary School, 818 E. Grass Lake Road, Lake Villa, IL
Tuesday, February 16, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Published Poetry Authors
 - B. AUGS Geography Bee School Champion
 - C. AUGS Spelling Bee Winners
5. Superintendent's Report
6. Public Participation
7. Board Committee Reports
8. Presentation
 - A. SEDOL Presentation
 - B. Winter Data Update
 - C. 2016-17 Program Changes
9. Information/Discussion Items
 - A. Board Policy Revisions - First Reading of 5:90, 5:100, 6:15, 6:40, and 6:50
 - B. Enrollment Report
10. Approval: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - January 19, 2016
 2. Special Meeting Closed Session Minutes - January 19, 2016
 3. Regular Meeting Open Session Minutes - January 19, 2016
 4. Regular Meeting Closed Session Minutes - January 19, 2016
 - B. Financial Reports
 1. Activity Fund Statements - January 2016
 2. Bills - January 2016
 3. Bills - February 2016
 4. Imprest Fund - January 2016
 5. Payroll Report - January 2016

6. Treasurer's and Investment Reports - January 2016

11. Action Items

- A. Approval of 2016-2017 Student Fees
- B. Approval of Budget Transfers
- C. Approval of 2016-2017 School Calendar
- D. Approval of Board Policy Revisions: 7:10, 7:90, 7:220, 7:310, and 7:325
- E. Approval of Summer School Staff Rates
- F. Approval of Extended School Year Staff Rates

12. Closed Session: Per 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. 5ILCS 120/2(c)(1);
- B. Student disciplinary cases. 5 ILCS 120/2(c)(9).

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 Operations and Maintenance Manager Contract
- C. Approval of Speech Therapy Contract

15. Information/Discussion Items

- A. Future Agenda Items

16. Adjournment