

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Drive, Antioch, IL
Tuesday, January 19, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Spelling Bee Winners
5. Superintendent's Report
6. Public Participation
7. Board Committee Reports
8. Presentation
 - A. English Language Arts Trimester Update
 - B. PARCC Data Presentation
9. Information/Discussion Items
 - A. Board Policy Revisions - First Reading of 2:100, 2:150, 2:200, 4:170, and 4:175
 - B. Enrollment Report
 - C. Quarterly Financial Update
10. Approval: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - December 15, 2015
 2. Public Hearing Minutes - December 15, 2015
 3. Regular Meeting Open Session Minutes - December 15, 2015
 4. Regular Meeting Closed Session Minutes - December 15, 2015
 - B. Financial Reports
 1. Activity Fund Statements - December 2015
 2. Bills - December 2015
 3. Bills - January 2016
 4. Imprest Fund - December 2015
 5. Payroll Report - December 2015
 6. Treasurer's And Investment Reports - December 2015

7. Impact Fee - December 2015

11. Action Items

A. Approval of Board Policy Revisions: 2:260, 6:140, 7:40, 7:260, and 8:10

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 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 Superintendent Contract Extension

C. Approval of Accounting and Finance Manager Contract

D. MOU - AEEA Participation in Performance Plans

E. MOU - Compensation for Overload Assignments at AUGS

15. Information/Discussion Items

A. 16-17 Program Changes and Efficiencies

B. Future Agenda Items

16. Adjournment