

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary School, 818 E. Grass Lake Rd., Lake Villa, IL
Tuesday, April 19, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. 2016 Solo & Ensemble Perfect Score Recipients - AUGS Choir
 - B. 2016 Solo & Ensemble Perfect Score Recipients - Elementary Band
 - C. Battle of the Books 1st Place Winners - AUGS
 - D. Battle of the Books 2nd Place Winners - AUGS
 - E. Robotics Grand Champion
 - F. Robotics Blue Ribbon and Club Leadership Award
 - G. Robotics Blue Ribbon
 - H. Robotics Blue Ribbon and Creativity Award
 - I. Special Olympics Gold Medalist, Qualified to Participate in the Special Olympics State Games 2016
 - J. D34 Foundation Mini-Grant Recipients
5. Superintendent's Report
6. Public Participation
7. Board Committee Reports
8. Presentations
 - A. Master Facility Planning Presentation by Wight & Company
9. Information/Discussion Items
 - A. Board Policy Revisions: 1st Reading of 6:340, 7:50, 7:130, 7:140, and 8:20
 - B. Board Policy Revisions: 2nd Reading of 6:40
 - C. Enrollment Report
10. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - March 15, 2016
 2. Regular Meeting Closed Session Minutes - March 15, 2016

3. Special Meeting Open Session Minutes - March 15, 2015
4. Special Meeting Open Session Minutes - April 11, 2016
- B. Financial Reports
 1. Activity Fund Statements - March 2016
 2. Bills - March 2016
 3. Bills - April 2016
 4. Imprest Fund - March 2016
 5. Payroll Report - March 2016
 6. Treasurer's and Investment Reports - March 2016
11. Action Items
 - A. Approval: Declaration of Last Day of Attendance for 2015-2016
 - B. Approval: Summer Help
 - C. Approval: Hillcrest (Partial) Roof Replacement Bid
 - D. Approval: Oakland/Bus Garage Parking Lot Reconstruction
 - E. Approval: Intergovernmental Agreement for Shared Facilities Use
 - F. Approval: Student Insurance
 - G. Approval: Staff Insurance
 - H. Approval: Board Policy Revisions of 6:60, 6:160, 6:270, and 6:280
12. Closed Session - Per the Open Meetings Act for the purposes 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
 - C. Student Disciplinary Cases. 5 ILCS 120/(c)(9)
13. Reconvene to Open Session
14. 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. Approval: 2016-2017 AUGS Assistant Principal
 - C. Approval: 2016-2017 Physical Therapist Contract
15. Information/Discussion Items:
 - A. Future Agenda Items for Consideration
16. Adjournment

