

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL**  
**Tuesday, March 15, 2016**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
  - A. AUGS Thrive Program Participants
  - B. 2016 Solo & Ensemble Perfect Score Recipients
  - C. PLTW Master Teacher
  - D. Retirement
5. Superintendent's Report
6. Public Participation
7. Board Committee Reports
  - A. Facility Committee Update- Architect Selection for Master Facility Planning
8. Presentation
  - A. 21st Century Library/Media Center Update
9. Information/Discussion Items
  - A. Board Policy Revisions - 1st Reading of 6:60, 6:160, 6:270, and 6:280
  - B. Enrollment Report
10. Approval: Consent Agenda
  - A. Minutes
    1. Special Meeting Open Session Minutes - February 16, 2016
    2. Regular Meeting Open Session Minutes - February 16, 2016
    3. Regular Meeting Closed Session Minutes - February 16, 2016
  - B. Financial Reports
    1. Activity Fund Statements - February 2016
    2. Bills - February 2016
    3. Bills - March 2016
    4. Imprest Fund - February 2016
    5. Payroll Report - February 2016
    6. Treasurer's and Investment Reports - February 2016

11. Action Items:
  - A. Board Policy Revisions - Approval of 5:90, 5:100, 6:15, 6:50, 7:10, 7:90, 7:220, 7:310, and 7:325
  - B. Approval: Bus Purchases
  - C. Approval: Bus Hazards
  - D. A. Approval of Authorization to Enter Into the Canon Contract
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. 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. Approve Antioch Upper Grade School Principal Contract for the 2016-17 School Year
15. Information/Discussion Items:
  - A. Future Agenda Items for Consideration
16. Adjournment