

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot St., Antioch, IL
Tuesday, May 17, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Battle of the Books 1st Place Winners - AES
 - B. Battle of the Books 1st Place Winners - AES
 - C. Battle of the Books 1st Place Winners - Petty
 - D. Battle of the Books 2nd Place Winners - Petty
 - E. 29th Annual Student Art Festival 1st Place Winners - AUGS
 - F. 29th Annual Student Art Festival 2nd Place Winners - AUGS
 - G. 29th Annual Student Art Festival 3rd Place Winners - AUGS
 - H. Antioch Traveling Closet Organizer - W.C. Petty Staff Member
5. Superintendent's Report
6. Public Participation
7. Information/Discussion Items
 - A. Board Policy Review - 1st Reading of 7:100, 7:290, 7:300, 7:305, 7:340, and 8:30
 - B. Enrollment Report
8. Board Committee Reports
9. Presentations
 - A. PMA 5 Year Projection Presentation and GAP Budget
10. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - April 19, 2016
 2. Regular Meeting Closed Session Minutes - April 19, 2016
 3. Special Meeting Open Session Minutes - April 19, 2016
 - B. Financial Reports
 1. Activity Fund Statements - April 2016
 2. Bills - April 2016

3. Bills - May 2016
4. Imprest Fund - April 2016
5. Payroll Report - April 2016
6. Treasurer's & Investment Reports - April 2016

11. Action Items

- A. Approval: Board Policy Revisions of 6:340, 7:50, 7:130, 7:140, and 8:20
- B. Approval: Antioch Upper Grade School - HVAC Work Bid Award
- C. Approval: Oakland Elementary School - Switchgear Replacement Bid Award
- D. Approval: Oakland / Transportation - Parking Lot Paving Bid Award
- E. Approval: Dump/Plow Truck Purchases

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/(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: 2016-17 Administrator Contracts for Principals, Assistant Principals, Dean of Students, Coordinator of Student Services, Chief Financial Officer, Assistant Superintendent for Teaching and Learning, Director of Student Services, Human Resources Manager, Operations Manager, Food Service Manager, and Transportation Manager
- C. Approval: 2016-17 Educational Support Personnel Wage Increases
- D. Approval: Dismissal of ESP Personnel
- E. Approval: Contract with Wight & Company for Master Facility Planning

15. Information/Discussion Items:

- A. FY2016 Budget Transfers
- B. Master Facility Planning - Board Participation
- C. Future Agenda Items for Consideration

16. Adjournment