

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Drive, Antioch, IL
Tuesday, June 21, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Battle of the Books Winners - Oakland Elementary
 - B. Parent Recognition - Hillcrest Elementary Classroom Volunteer
 - C. Parent Recognition - W.C. Petty Elementary Volunteer
5. Superintendent's Report
6. Public Participation
7. Information/Discussion Items
 - A. Board Policy Review - 1st Reading of 2:100, 2:200, and 4:170
 - B. Enrollment Report
8. Presentations
 - A. Shared Leadership Teams Presentation
9. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - May 17, 2016
 2. Regular Meeting Closed Session Minutes - May 17, 2016
 3. Special Meeting Open Session Minutes - May 17, 2016
 4. Special Meeting Open Session Minutes - June 7, 2016
 5. Special Meeting Closed Session Minutes - June 7, 2016
 - B. Financial Reports
 1. Activity Fund Statements - May 2016
 2. Bills - May 2016
 3. Bills - June 2016
 4. Imprest Fund - May 2016
 5. Payroll Report - May 2016
 6. Treasurer's & Investment Reports - May 2016
10. Action Items

- A. Approval: Board Policy Revisions of 7:100, 7:305, 7:340, and 8:30
 - B. Approval: Board Treasurer
 - C. Approval: GAP Budget
 - D. Approval: Budget Transfers
 - E. Approval: Prevailing Wage
 - F. Approval: Purchase of Bobcat Skid Loader
 - G. Approval: Audit Services
11. 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)
12. Reconvene to Open Session
13. 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: Resolution for Superintendent's Compensation 2016-2017
 - C. Approval: Wage increase for Software Technician
 - D. Approval: Early Childhood Assessment Team MOU
 - E. Approval: 2016-2017 ESP Hourly Rates
14. Information/Discussion Items:
- A. Future Agenda Items for Consideration
15. Adjournment