

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Service Center, 964 Spafford Street, Antioch, IL
Tuesday, August 16, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Presentations
 - A. Data Year in Review
7. Items for Information/Discussion
 - A. Board Policy Revisions - 1st Reading of 7:210, 7:220, 7:230, 7:240, and 7:305
8. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - July 19, 2016
 2. Regular Meeting Closed Session Minutes - July 19, 2016
 3. Special Meeting Open Session Minutes - July 19, 2016
 4. Special Meeting Open Session Minutes - August 10, 2016
 5. Special Meeting Closed Session Minutes - August 10, 2016
 - B. Financial Reports
 1. Activity Fund Statements - July 2016
 2. Bills - July 2016
 3. Bills - August 2016
 4. Imprest Fund - July 2016
 5. Payroll Report - July 2016
 6. Treasurer's and Investment Report - July 2016
9. Action Items
 - A. Approval: Publish Tentative FY2017 Budget
 - B. Approval: Board Policy Revisions of 6:130, 7:150, 7:190, 7:200, and 7:300
 - C. Approval: Fuel Bid Award
10. 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
11. Reconvene to Open Session
12. 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: Contract for 2016-17 Interim Director of Teaching and Learning
 - C. Approval: Pay Increase for Extra Curricular/After School Workers
 - D. Approval: Memorandum of Understanding with the Antioch Elementary Education Association
13. Information Items
- A. Future Agenda Items
 - B. Board Self Evaluation/Workshop with IASB Representation- Meeting Date
 - C. District Leadership Team Board Representatives
14. Adjournment