

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL**  
**Tuesday, October 18, 2016**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
  - A. ILMEA Junior Honor Band
  - B. Student Leadership Award
  - C. New Staff Introduction
5. Superintendent's Report
6. Public Participation
7. Information/Discussion Items
  - A. Enrollment Report - August/September 2016
8. Approval of the Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - September 20, 2016
    2. Regular Meeting Closed Session Minutes - September 20, 2016
    3. Special Meeting Open Session Minutes - September 20, 2016
    4. Public Hearing Open Session Minutes - September 20, 2016
    5. Committee of the Whole Session Minutes - October 4, 2016
  - B. Financial Reports
    1. Activity Fund Statements - September 2016
    2. Bills - September 2016
    3. Bills - October 2016
    4. Imprest Fund - September 2016
    5. Payroll Report - September 2016
    6. Treasurer's and Investment Report - September 2016
9. Action Items
  - A. Approval: Board Policy Revisions of 2:70 and 8:110
  - B. Approval: Farm Land Leases 2017-2018
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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
  - C. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- 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
  - 13. Information/Discussion Items
    - A. Future Agenda Items
  - 14. Adjournment