

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Upper Grade School, 800 Highview Dr., Antioch, IL
Tuesday, November 15, 2016
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Information/Discussion Items
 - A. Audit Report Review
 - B. Board Policy Revisions - 1st Reading of 6:100, 6:235, 7:10, and 7:270
 - C. 2016 Intent to Levy Taxes
 - D. FY2017 Administration and Teachers Compensation Report
 - E. Enrollment Report - October 2016
7. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - October 18, 2016
 2. Regular Meeting Closed Session Minutes - October 18, 2016
 3. Committee of the Whole Meeting Minutes - November 1, 2016
 4. Regular Meeting Closed Session Minutes - September 20, 2016 - REVISED
 - B. Financial Reports
 1. Activity Fund Statements - October 2016
 2. Bills - October 2016
 3. Bills - November 2016
 4. Imprest Fund - October 2016
 5. Payroll Report - October 2016
 6. Treasurer's and Investment Report - October 2016
8. Action Items
 - A. Consideration to Approve the 2016 Tax Levy Resolution
9. 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);
- C. Student disciplinary cases. 5 ILCS 120/2(c)(9); and
- D. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

10. Reconvene to Open Session

11. 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: Internal Substitution Memorandum of Understanding
- C. Approval: Mid-year Lane Changes Memorandum of Understanding

12. Information/Discussion Items

- A. Future Agenda Items

13. Adjournment