

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Hillcrest Elementary School, 433 E. Depot Street, Antioch IL**  
**Tuesday, December 20, 2016**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
  - A. FOIA Report
5. Public Participation
6. Presentations
  - A. Master Facility Plan - Recommendation
7. Board Recognition
  - A. Master and Mistress of Ceremonies of Veterans Day Program at AES
  - B. Bringing History and Immigration Alive and Personal for AUGS Students and Staff
  - C. Bringing Geology and Glaciation Alive and Personal for AUGS Students and Staff
8. Information/Discussion Items
  - A. Board Policy Revisions - 1st Reading of 2:120, 2:125, 2:200, 2:220, 2:250, and 4:10
  - B. Enrollment Report - November 2016
  - C. Board Reviews Next Steps following Self Evaluation
  - D. Annual Statement of Affairs
9. Approval of the Consent Agenda
  - A. Minutes
    1. Special Meeting Open Session Minutes - November 15, 2016
    2. Regular Meeting Open Session Minutes - November 15, 2016
    3. Regular Meeting Closed Session Minutes - November 15, 2016
    4. Committee of the Whole Meeting Minutes - December 6, 2016
    5. Committee of the Whole Closed Session Minutes - December 6, 2016
  - B. Financial Reports
    1. Activity Fund Statements - November 2016
    2. Bills - November 2016

3. Bills - December 2016
4. Imprest Fund - November 2016
5. Payroll Report - November 2016
6. Treasurer's and Investment Report - November 2016
10. Action Items
  - A. Approval: 2016 Tax Levy Resolution
  - B. Approval: Board Policy Revisions of 4:20, 6:100, 6:235, 7:10, and 7:270
  - C. Approval: Resolution to Regulate the Reimbursement of All Travel Expenses
11. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9); and
  - C. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
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: Speech Therapy Contract
  - C. Approval: Destruction of Closed Session Recordings
  - D. Approval: Closed Session Minutes Review
14. Information/Discussion Items
  - A. Future Agenda Items
  - B. Superintendent Mid-Year Review/Evaluation Timeline Discussion
15. Adjournment