

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary School, 818 E. Grass Lake Rd., Lake Villa, IL
Tuesday, February 21, 2017
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. 2016 Published Poets
 - B. AUGS Geography Bee Winners
 - C. AUGS 8th Grade Boys Volleyball New School Record Set
 - D. Solo and Ensemble Perfect Score
5. Superintendent's Report
 - A. FOIA Report
6. Public Participation
7. Presentations
 - A. Suicide Prevention Presentation
8. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of: 5:30, 5:100, 5:125: 5:185, and 5:190
 - B. Board Policy Revision - 2nd Reading of 7:290
 - C. Enrollment Report - January 2017
9. Approval of the Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - January 17, 2017
 2. Special Meeting Closed Session Minutes - January 17, 2017
 3. Regular Meeting Open Session Minutes - January 17, 2017
 4. Regular Meeting Closed Session Minutes - January 17, 2017
 5. Special Meeting Open Session Minutes - February 7, 2017
 6. Special Meeting Closed Session Minutes - February 7, 2017
 - B. Financial Reports
 1. Activity Fund Statements - January 2017
 2. Bills - January 2017

3. Bills - February 2017
 4. Imprest Fund - January 2017
 5. Payroll Report - January 2017
 6. Treasurer's and Investment Report - January 2017
10. Action Items
 - A. Approval: Board Policy Revisions of 4:60, 4:80, 4:110, 4:130, 4:150, 4:175, and 7:50
 - B. Approval: Interfund Transfer Resolution of \$1.1MM from Transportation Fund to Education Fund
 - C. Approval: 2017-2018 School Fees
 - D. Approval: 2017-2018 Board Meeting Schedule
 - E. Approval: 2017 HVAC Capital Project
 - F. Approval: 2017 AUGS, Maintenance, and Hillcrest Paving
 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. 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)
 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
 14. Information/Discussion Items
 - A. Future Agenda Items
 15. Adjournment