

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL
Tuesday, May 16, 2017
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Board Recognition
 - A. WE Energies Contest Winners
 - B. PBIS Parent Volunteers at Oakland Elementary School
6. Board Committee Reports
7. Public Participation
8. Information/Discussion Items
 - A. IASB Delegate Assembly
 - B. Enrollment Report
9. Approval: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - April 18, 2017
 2. Special Meeting Closed Session Minutes - April 18, 2017
 3. Regular Meeting Open Session Minutes - April 18, 2017
 4. Regular Meeting Closed Session Minutes - April 18, 2017
 5. Special Meeting Open Session Minutes - May 2, 2017
 6. Special Meeting Closed Session Minutes - May 2, 2017
 - B. Financial Reports
 1. Activity Fund Statements - April 2017
 2. Bills - April 2017
 3. Bills - May 2017
 4. Imprest Fund - April 2017
 5. Payroll Report - April 2017
 6. Treasurer's & Investment Reports - April 2017
10. Action Items
 - A. Approval: Board Policy Revisions of 5:250, 5:330, 6:140, 6:160, 6:170,

and 7:100

B. Approval: Treasurer Appointment FY2017

C. Approval: Promethean Board Purchase

11. Closed Session - Per the Open Meetings Act for the purposes 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5), and

D. Student disciplinary cases. 5 ILCS 120/2(C)(9).

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: Resolution Authorizing Honorable Dismissal of Educational Support Personnel Employees

C. Approval: Contract for Judy Hamilton as New Principal Mentor

14. Information/Discussion Items:

A. Future Agenda Items for Consideration

15. Adjournment