

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, August 15, 2017
7:10 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Board Committee Reports
7. Information/Discussion Items
 - A. Board Policy Revision - 1st Reading of 6:40
8. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - July 18, 2017
 2. Regular Meeting Closed Session Minutes - July 18, 2017
 3. Special Meeting Open Session Minutes - July 18, 2017
 4. Committee of the Whole Meeting Open Session Minutes - July 11, 2017
 5. Committee of the Whole Closed Session Minutes - July 11, 2017
 6. Special Meeting Open Session Minutes - July 11, 2017
 - B. Financial Reports
 1. Activity Fund Statements - July 2017
 2. Bills - July 2017
 3. Bills - August 2017
 4. Imprest Fund - July 2017
 5. Payroll Report - July 2017
 6. Treasurer's and Investment Report - July 2017
9. Action Items
 - A. Approval: FY2017-18 Tentative Budget
 - B. Approval: Board Policy Revisions of 7:250 and 7:260
 - C. Approval: FY2017-18 Fuel Bid
 - D. Approval: Occupational Therapy Contract
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. 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); and
 - B. The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(11)
11. Reconvene to Open Session
12. Action Items
- A. Approval: Personnel Consent Agenda Including: New Hires/Appointments, Leave of Absence Requests, Resignation, Notification of Intent to Retire and Discharge of Staff
 - B. Approval: Copy Shop Assistant Position
 - C. Approval: Daily Substitute Teacher Rate of Pay
 - D. Approval: Additional 1.0 FTE Teacher Position - Kindergarten
13. Information Items
- A. Future Agenda Items
 - B. Finalize Superintendent Goals 2017-18
 - C. Board Meeting Schedule Consideration
 - D. Finalize Board Committee Membership
14. Adjournment