

ANTIOCH SCHOOL DISTRICT 34
Special Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, June 6, 2017
6:00 PM

AGENDA

1. Call to Order
2. Approval: Agenda
3. Public Participation
4. Appointment of Angela Baronello and James Cacciatore - New Board Members
 - A. Oath of Office
 - B. Seating of New Board Members
5. Information/Discussion Items
 - A. Discussion Regarding the Standardization of Programs/Events/Activities Across Elementary Schools
 - B. Master Facility Plan Update
 1. Wight and Gilbane Contract Discussion
 2. Options for Addressing AES Renovations
 3. PMA Financing Options and Timeline
 - C. IASB School Board Governance Recognition 2017 Application
6. Action Items
 - A. Approval: Little Heroes LLC Physical Therapy Contract (Summer School and FY18)
 - B. Approval: Intergovernmental Agreement - Fingerprint Imaging Services
 - C. Approval: Speech Contract
 - D. Approval: Resolution Abating the Working Cash Fund of Community Consolidated School District #34, Lake County, IL
 - E. Approval: Custodial Summer Staff - AUGS Lockers
7. Adjournment