

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, July 18, 2017**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Presentation
  - A. Teaching and Learning Spring Data Presentation
  - B. District Title 1 Plan Informational Presentation
7. Information/Discussion Items
  - A. Board Policy Revisions - 1st Reading of: 7:250 and 7:260
  - B. Board Governance Application 2017
8. Approval of the Consent Agenda
  - A. Minutes
    1. Special Meeting Open Session Minutes - June 20, 2017
    2. Regular Meeting Open Session Minutes - June 20, 2017
    3. Regular Meeting Closed Session Minutes - June 20, 2017
  - B. Financial Reports
    1. Activity Fund Statements - June 2017
    2. Bills - June 2017
    3. Bills - July 2017
    4. Imprest Fund – June 2017
    5. Payroll Report – June 2017
    6. Treasurer's and Investment Report – June 2016
9. Action Items
  - A. Approval: Board Policy Revisions: 6:340, 7:15, and 7:50
  - B. Approval: Intergovernmental Agreement for Deaf and Hard of Hearing Services with Fox Lake D114
  - C. Approval: Resolution declaring the intention to issue \$17,000,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District, and directing that notice of such intention be

published in the manner provided by law

- D. Approval: Resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$17,000,000 working cash bonds for the purpose of increasing the working cash fund of the District

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),
- B. 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)

11. Reconvene to Open Session

12. 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: Closed Session Recordings Destruction
- C. Approval: Closed Session Minutes Review

13. Information Items

- A. Future Agenda Items
- B. District 34 Sign
- C. Mary Kay McNeill Dedication
- D. 2017-18 Superintendent Goals
- E. Follow Up from Starting Right Workshop
- F. 2017-2018 Board of Education Committees

14. Adjournment