

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Upper Grade School, 800 Highview Drive, Antioch, IL
Tuesday, September 19, 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
7. Items for Information/Discussion
 - A. Master Facility Plan Update
 1. Wight and Company Update
 2. School Boundary Changes Update
 3. 2019-20 Staffing Process Update
 - B. Board Policy Revisions - 1st Reading of 8:100
 - C. Enrollment Report - 6th Day 2017-18
 - D. Cell Tower Discussion
8. Board Committee Reports
9. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - September 5, 2017
 2. Regular Meeting Closed Session Minutes - September 5, 2017
 3. Regular Meeting Open Session Minutes - August 15, 2017
 4. Regular Meeting Closed Session Minutes - August 15, 2017
 5. Public Hearing Session Minutes - August 15, 2017
 6. Special Meeting Open Session Minutes - August 15, 2017
 7. Committee of the Whole Session Minutes - August 9, 2017
 8. Facilities Committee Session Minutes - August 9, 2017
 - B. Financial Reports
 1. Activity Fund Statements - August 2017
 2. Bills - August 2017
 3. Bills - September 2017

4. Imprest Fund - August 2017
5. Payroll Report - August 2017
6. Treasurer's and Investment Report - August 2017

10. Action Items

- A. Approval: FY2018 Budget
- B. Approval: Board Policy Revision of 6:40
- C. Approval: FY18 Admin & Teacher Compensation Report Review
- D. Approval: Resolution providing for the issue of not to exceed \$9,600,000 General Obligation Limited Tax School Bonds, Series 2017, of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof

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. 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 12/2(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 Items

- A. Future Agenda Items

15. Adjournment