

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Antioch Upper Grade School, 800 Highview Drive, Antioch, IL
Tuesday, November 28, 2017
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Board Recognition
 - A. Blue Ribbon Awarded to Birth to 3 Program
 - B. IESA Boys Cross Country Sectional Champions & State Meet Participants
7. Presentations
 - A. Summer Learning & ESY Presentation
 - B. Master Facility Plan Update
 - C. Assessment/PARCC
 - D. Continuous Growth Index (CGI) Discussion
8. Board Committee Reports
9. Information/Discussion Items
 - A. FY17 Annual Statement of Affairs
 - B. PMA 5-Year Projections
 - C. Board Policy Revisions - 1st Reading of 5:120, 7:270, & 7:275
 - D. Enrollment Report - October 2017
10. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - October 17, 2017
 2. Regular Meeting Closed Session Minutes - October 17, 2017
 3. Regular Meeting Open Session Minutes - November 7, 2017
 4. Regular Meeting Closed Session Minutes - November 7, 2017
 - B. Financial Reports
 1. Activity Fund Statements - October 2017
 2. Bills - October 2017
 3. Bills - November 2017

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

11. Action Items

- A. Approval: Board Policy Revisions of 8:100, 2:100, & 4:15
- B. Approval: FY18 Hillcrest Paving Capital Improvement
- C. Approval: 2017 Proposed Tax Levy Resolution
- D. Approval: Gilbane Contract

12. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

13. Reconvene to Open Session

14. 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

15. Information/Discussion Items

- A. Future Agenda Items

16. Adjournment