

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL
Tuesday, October 17, 2017
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Presentations
 - A. FY2016-17 Audit
 - B. Community High School District 117 NWEA Feeder Data Review
7. Board Committee Reports
8. Information/Discussion Items
 - A. Master Facility Plan Update
 - B. Board Policy Revisions - 2nd Reading of 8:100
 - C. Board Policy Revisions - 1st Reading of 2:100, 4:15, 7:275, 7:350
 - D. Enrollment Report - August/September 2017
9. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - September 19, 2017
 2. Regular Meeting Closed Session Minutes - September 19, 2017
 3. Public Hearing Open Session Minutes - September 19, 2017
 - B. Financial Reports
 1. Activity Fund Statements - September 2017
 2. Bills - September 2017
 3. Bills - October 2017
 4. Imprest Fund - September 2017
 5. Payroll Report - September 2017
 6. Treasurer's and Investment Report - September 2017
10. Action Items
 - A. Approval: Farm Land Leases
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 120/2(c)(1); and
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- 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/Discussion Items
 - A. Future Agenda Items
 - 15. Adjournment