

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Elementary School, 817 N. Main Street, Antioch IL**  
**Tuesday, December 19, 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. Teaching & Learning Update
  - B. NWEA Conditional Growth Index (CGI) Presentation
7. Board Committee Reports
8. Information/Discussion Items
  - A. Master Facility Plan Update
  - B. Board Policy Revisions - 1st Reading of 2:260, 7:100, 7:305, 7:310, 7:340, 8:30, and 8:70
  - C. Enrollment Report - November 2017
9. Approval of the Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - November 28, 2017
    2. Regular Meeting Closed Session Minutes - November 28, 2017
    3. Data Retreat Session Minutes - December 12, 2017
  - B. Financial Reports
    1. Activity Fund Statements - November 2017
    2. Bills - November 2017
    3. Bills - December 2017
    4. Imprest Fund - November 2017
    5. Payroll Report - November 2017
    6. Treasurer's and Investment Report - November 2017
10. Action Items
  - A. Approval: 2017 Tax Levy Resolution
  - B. Approval: Board Policy Revisions of 5:120, 7:270, and 7:275

- C. Approval: Resolution (i) transferring interest earned in the working cash fund of Community Consolidated School District Number 34, Lake County, Illinois, to the operations and maintenance fund of said School District and (ii) abating the working cash fund of said School District
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); and
    - C. 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).
  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
    - B. Approval: Destruction of Closed Session Recordings
    - C. Approval: Closed Session Minutes Review
  14. Information/Discussion Items
    - A. Future Agenda Items
  15. Adjournment