

ANTIOCH SCHOOL DISTRICT 34
Special Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, February 6, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Information/Presentation Items
 - A. Erin's Law Presentation
 - B. 1:1 Technology Presentation
5. 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).
6. Reconvene to Open Session
7. Action Items
 - A. Consideration to Approve: Personnel Consent Agenda including New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
 - B. Consideration to Approve: Resolution Authorizing Student Disciplinary Action
8. Future Agenda Items
9. Adjournment