

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary School, 818 E. Grass Lake Rd., Lake Villa, IL
Tuesday, February 27, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. W.C. Petty Student Led Booth for Project Lead The Way at IASB Conference
 - B. Antioch Upper Grade & W.C. Petty Elementary Students who answered questions at the Project Lead The Way State Conference
 - C. Antioch Elementary School Spelling Bee Winners
 - D. Oakland Elementary School Spelling Bee Winners
 - E. W.C. Petty Elementary School Spelling Bee Winners
 - F. Antioch Upper Grade School Spelling Bee Winners
5. Superintendent's Report
 - A. FOIA Report
6. Public Participation
7. Presentations
 - A. Insurance Cooperative Presentation from NIHIP
8. Board Committee Reports
9. Information/Discussion Items
 - A. Master Facility Plan Update
 - B. Enrollment Report - January 2018
 - C. Board Policy Revisions - 1st Reading of: 2:30, 3:40, 3:50, 4:55, 5:10, 5:60, 7:30, 7:60, & 7:200
10. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - January 23, 2018
 2. Regular Meeting Closed Session Minutes - January 23, 2018
 3. Special Meeting Open Session Minutes - February 6, 2018
 4. Special Meeting Closed Session Minutes - February 6, 2018
 - B. Financial Reports

1. Activity Fund Statements - January 2018
 2. Bills - January 2018
 3. Bills - February 2018
 4. Imprest Fund - January 2018
 5. Payroll Report - January 2018
 6. Treasurer's and Investment Report - January 2018
11. Action Items
 - A. Consideration to Approve: Board Policy Revisions of: 7:70
 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 no 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. 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: Title Grant Parent and Family Engagement Liaison Position
 15. Adjournment