

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, June 19, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Board Committee Reports
6. Public Participation
7. Information/Discussion Items
 - A. Master Facility Plan Update
 - B. 2018-2019 Changes in Programming
 - C. Schoology/OTUS Pilot Program
 - D. Board Policy Revisions - 1st Reading of: 2:210, 6:80, 6:290, 7:80 and 7:160
 - E. Enrollment Report
8. Presentations
 - A. NWEA Data Presentation
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Public Hearing Minutes - June 5, 2018
 2. Special Meeting Open Session Minutes - June 5, 2018
 3. Special Meeting Closed Session Minutes - June 5, 2018
 4. Special Meeting Open Session Minutes - May 22, 2018
 5. Special Meeting Closed Session Minutes - May 22, 2018
 6. Regular Meeting Open Session Minutes - May 15, 2018
 7. Regular Meeting Closed Session Minutes - May 15, 2018
 - B. Financial Reports
 1. Activity Fund Statements - May 2018
 2. Bills - May 2018
 3. Bills - June 2018
 4. Imprest Fund - May 2018

5. Payroll Report - May 2018

6. Treasurer's & Investment Reports - May 2018

10. Action Items

A. Consideration to Approve: Prevailing Wage

B. Consideration to Approve: Treasurer Appointment FY2018

C. Consideration to Approve: Master Facility Plan Furniture Bid Award

D. Consideration to Approve: Library Shelving Purchase

E. Consideration to Approve: Resolution providing for the issue of not to exceed \$9,600,000 General Obligation Limited Tax School Bonds, Series, 2018, of the District for the purpose of increasing the Working Cash Fund of, and paying claims against, the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

F. Consideration to Approve: 2018-2019 Achieve3000 Renewal

G. Consideration to Approve: Purchase of Supplemental Writing and Grammar Tool for Grades 3-8 (Schoolwide Fundamentals Unlimited)

11. Closed Session - Per the Open Meetings Act for the purposes 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 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);

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and

C. Student Disciplinary Cases. 5 ILCS 120/(c)(9)

12. Reconvene to Open Session

13. 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

14. Information/Discussion Items:

A. Future Agenda Items for Consideration

15. Adjournment