

**ANTIOCH SCHOOL DISTRICT 34**  
**Special Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, June 5, 2018**  
**6:30 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Public Hearing concerning the intent of the Board to sell \$2,100,000 Funding Bonds
5. Public Participation
6. Presentations
  - A. D34 Continuous Improvement Model Update
7. Information/Discussion Items
  - A. 5-Year Financial Forecast
8. Action Items
  - A. Consideration to Approve: Interfund Transfer
  - B. Consideration to Approve: FY2018-19 Student Accident Insurance
  - C. Consideration to Approve: Apple iPad 6th Generation 2018 Case Bid Award
  - D. Consideration to Approve: Wilson Reading System
  - E. Consideration to Approve: FastBridge Learning
  - F. Consideration to Approve: Little Heroes LLC Physical Therapy Contract
9. 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 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. 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).
10. Reconvene to Open Session
11. 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

12. Adjournment