

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, August 21, 2018
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Board Committee Reports / Finalize 2018-2019 Committee Member Participation
7. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - July 17, 2018
 2. Regular Meeting Closed Session Minutes - July 17, 2018
 3. Facilities Committee Meeting Minutes - July 17, 2018
 - B. Financial Reports
 1. Activity Fund Statements - July 2018
 2. Bills - July 2018
 3. Bills - August 2018
 4. Imprest Fund - July 2018
 5. Payroll Report - July 2018
 6. Treasurer's and Investment Report - July 2018
8. Action Items
 - A. Consideration to Approve: FY2018-19 Tentative Budget
 - B. Consideration to Approve: FY2018-19 Fuel Bid
 - C. Consideration to Approve: Keyless Entry
 - D. Consideration to Approve: Technology Department Summer Help
 - E. Consideration to Approve: Speech Path Specialists Contract - School Psychologist Services at Hillcrest Elementary School
 - F. Consideration to Approve: Cumberland Therapy Services, LLC - Speech Language Services at Hillcrest Elementary School
 - G. Consideration to Approve: Speech Path Specialists - Therapy Staffing Agreement

- H. Consideration to Approve: Board Policy Revisions of 2:260, 6:140, 6:150, 7:250, and 7:275
- 9. Information/Discussion Items
 - A. Board Policy Revision - 1st Reading of 4:10, 4:15, 4:70, 4:80, 4:110, 6:20, 6:135, 7:10, 7:15, 7:150, 7:190, 7:260, and 7:340
 - B. Teaching and Learning: Science Pilot
 - C. Village of Antioch Update with Jim Keim
 - D. Master Facility Plan Update with Wight & Company - Early Discussion on Addressing Increased Student Populations
- 10. 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; and
 - B. Collective negotiating matters.
- 11. Reconvene to Open Session
- 12. Action Items
 - A. Consideration to Approve: Personnel Consent Agenda Including: New Hires/Appointments, Leave of Absence Requests, Resignation, Notification of Intent to Retire and Discharge of Staff
 - B. Consideration to Approve: Additional Transition Camp Teachers
 - C. Consideration to Approve: 5 FTE classroom aides and/or special education aides on a contingency basis to be hired as needed when student enrollment numbers warrant additional classroom support.
 - D. Consideration to Approve: AEEA Retirement Memorandum of Understanding
- 13. Information Items
 - A. Finalize Superintendent Goals 2018-19
 - B. Future Agenda Items
- 14. Adjournment