

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, September 25, 2018
6:10 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Public Participation
5. Board Committee Reports
6. Presentations
 - A. School Climate Survey Results
7. Items for Information/Discussion
 - A. Middle School Master Schedule Update
 - B. Master Facility Plan Construction Update
 - C. Board Policy Revisions - 2nd Reading of 4:15
 - D. Board Policy Revisions - 1st Reading of: 4:150, 4:170, 4:180, 5:10, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, and 5:330
 - E. Enrollment Report - 6th Day 2018-19
 - F. 2018-2019 Superintendent Goals
8. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - August 21, 2018
 2. Regular Meeting Closed Session Minutes - August 21, 2018
 - B. Financial Reports
 1. Activity Fund Statements - August 2018
 2. Bills - August 2018
 3. Bills - September 2018
 4. Imprest Fund - August 2018
 5. Payroll Report - August 2018
 6. Treasurer's and Investment Report - August 2018
9. Action Items
 - A. Consideration to Approve: FY2019 Budget
 - B. Consideration to Approve: Board Policy Revisions of 4:10, 4:70, 4:80,

4:110, 6:20, 6:135, 7:10, 7:15, 7:150, 7:190, 7:260, and 7:340

- C. Consideration to Approve: Center for Psychological Services, LLC Contract
 - D. Consideration to Approve: Speech Language Pathologist Contract
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.
 - B. Collective negotiating matters.
 - C. Student disciplinary cases.
11. Reconvene to Open Session
12. 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: AEEA Contract
 - C. Consideration to Approve: ASP Contract
 - D. Consideration to Approve: Maintenance Position New Pay Range
13. Information Items
- A. Future Agenda Items
14. Adjournment