

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

**AGENDA**

1. Call to Order
2. Consideration to Approve: Agenda
3. Public Participation
4. Information/Discussion Items
  - A. Teaching and Learning Update
  - B. Antioch Upper Grade School Master Schedule Update
  - C. Antioch Upper Grade School Cafe Expansion Discussion
5. Consideration to Approve: Consent Agenda
  - A. Financial Reports
    1. Gilbane Pay Request
6. Action Items
  - A. Consideration to Approve: Northern Illinois Health Insurance Program Resolution
7. 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.
8. Reconvene to Open Session
9. 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 Stipends
10. Adjournment