

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Elementary School, 817 N. Main Street, Antioch, IL**  
**Tuesday, December 18, 2018**  
**6:30 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Board Recognition
  - A. IESA Boys Cross Country Sectional Champions & State Meet Participants
  - B. Softball Conference Champions
  - C. Staff Pursuing Personal Excellence - Dr. Rachael Walshire
6. Public Participation
7. Presentations
  - A. Antioch Upper Grade School Updated Expansion Proposal
  - B. PARCC 2018 Data Presentation
  - C. Antioch Upper Grade School Master Schedule and 6th Grade Academy Update
8. Board Committee Reports
9. Information/Discussion Items
  - A. FY18 Annual Statement of Affairs
  - B. FY2019 Administrator and Teacher Salary and Benefits Report
  - C. 2019-2020 School Boundary & Projected Enrollment Update
  - D. Board Policy Revisions - 1st Reading of 2:105, 2:170, 4:20, 4:40, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:190, 6:230, 7:50, 7:280, 7:340, and 8:25
  - E. Enrollment Report - November 2018
10. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Committee of the Whole Minutes - December 4, 2018
    2. Committee of the Whole Closed Session Minutes - December 4, 2018
    3. Special Meeting Open Session Minutes - November 27, 2018
    4. Special Meeting Open Session Minutes - November 6, 2018
    5. Special Meeting Closed Session Minutes - November 6, 2018

B. Financial Reports

1. Activity Fund Statements - November 2018
2. Bills - November 2018
3. Bills - December 2018
4. Imprest Fund - November 2018
5. Payroll Report - November 2018
6. Treasurer's and Investment Report - November 2018

11. Action Items

- A. Consideration to Approve: Board Policy Revisions of 2:260, 5:20, and 5:170
- B. Consideration to Approve: 2019 Furniture Purchase
- C. Consideration to Approve: Property Tax Relief Grant Application FY2019
- D. Consideration to Approve: Tax Levy Resolutions
- E. Consideration to Approve: Interfund Transfer
- F. Consideration to Approve: Procurement Card Resolution

12. 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. 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21); and
- C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

13. Reconvene to Open Session

14. 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: Updated Stipend Schedule
- C. Consideration to Approve: Stipend Amounts for Individuals by Building
- D. Consideration to Approve: Closed Session Recordings Destruction

- E. Consideration to Approve: Closed Session Minutes Review
- 15. Information/Discussion Items
  - A. Future Agenda Items
- 16. Adjournment