

**ANTIOCH SCHOOL DISTRICT 34**  
**Special Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, November 27, 2018**  
**5:30 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Public Participation
5. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - October 16, 2018
    2. Regular Meeting Closed Session Minutes - October 16, 2018
    3. Facilities Committee Minutes - October 16, 2018
  - B. Financial Reports
    1. Activity Fund Statements - October 2018
    2. Bills - October 2018
    3. Bills - November 2018
    4. Imprest Fund - October 2018
    5. Payroll Report - October 2018
    6. Treasurer's and Investment Report - October 2018
6. Action Items
  - A. Consideration to Approve: Resolutions to Levy Estimated and Special Taxes
  - B. Consideration to Approve: Bid Award for Window Replacements at Oakland Elementary School
  - C. Consideration to Approve: Bid Award for Truck Replacement for Operations and Maintenance Department
7. Adjournment