

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL
Tuesday, October 16, 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. Talented Singer Recognition
 - B. 2018 International Society for Technology in Education Ignite Session Presenter
6. Public Participation
7. Board Committee Reports
8. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of 2:260, 5:20, and 5:170
 - B. Enrollment Report - September 2018
 - C. Antioch Upper Grade School Master Schedule Update
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - September 25, 2018
 2. Regular Meeting Closed Session Minutes - September 25, 2018
 3. Public Hearing Minutes - September 25, 2018
 4. Facilities Committee Minutes - September 25, 2018
 - B. Financial Reports
 1. Activity Fund Statements - September 2018
 2. Bills - September 2018
 3. Bills - October 2018
 4. Imprest Fund - September 2018
 5. Payroll Report - September 2018
 6. Treasurer's and Investment Report - September 2018
10. Action Items
 - A. Consideration to Approve: Board Policy Revisions of 4:15, 4:150, 4:170,

4:180, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, and 5:330

B. Consideration to Approve: Farmland Leases

11. 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. Student disciplinary cases.

12. Reconvene to Open Session

13. 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: 2018-19 Administrative Compensation for Principals, Assistant Principals, Dean of Students, Chief School Business Official, Finance and Accounting Manager, Director of Teaching and Learning, Administrator for the Integration of Teaching, Learning, and Technology, Director of Student Services, Coordinator of Student Services, Human Resources Manager, Operations Manager, Food Services Manager, Network Administrator, Database Support Manager, and Transportation Manager

C. Consideration to Approve: 2018-19 Non Administrative Support Personnel Compensation

D. Consideration to Approve: 2018-19 Superintendent Compensation

14. Information/Discussion Items

A. Future Agenda Items

B. Board Self-Evaluation Meeting Availability

15. Adjournment