

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Oakland Elementary School, 818 E. Grass Lake Rd., Lake Villa, IL**  
**Tuesday, March 19, 2019**  
**6:30 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognition
  - A. Published Poetry Authors
  - B. D34 Educational Foundation Mini Grant Recipients
5. Superintendent's Report
6. Public Participation
7. Presentations
  - A. Science Scope and Sequence and Curricular Tool
  - B. NWEA Winter Results Presentation
8. Board Committee Reports
9. Information/Discussion Items
  - A. Enrollment Report
10. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - February 19, 2019
    2. Regular Meeting Closed Session Minutes - February 19, 2019
    3. Facilities Committee Meeting Minutes - February 19, 2019
    4. Special Meeting Open Session Minutes - March 5, 2019
    5. Special Meeting Closed Session Minutes - March 5, 2019
  - B. Financial Reports
    1. Activity Fund Statements - February 2019
    2. Bills - February 2019
    3. Bills - March 2019
    4. Imprest Fund - February 2019
    5. Payroll Report - February 2019
    6. Treasurer's and Investment Reports - February 2019
11. Action Items:

- A. Consideration to Approve: Board Policy Revisions of 2:70, 2:80, 2:120, 3:40, 4:15, 4:45, 4:130, 4:170, 6:20, 6:50, 6:60, 7:70, 7:100, 7:200, 7:250, 7:260, 7:290, and 7:305
  - B. Consideration to Approve: Serious Safety Hazard Determinations List for the 2018-2019 School Year
  - C. Consideration to Approve: Landscaping Contract Extension
  - D. Consideration to Approve: Science Curricular Tool Adoption (Amplify)
12. Closed Session - Per the Open Meetings Act for the purposes 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); and
  - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
13. Reconvene to Open Session
14. Action Items:
- A. Consideration to Approve the 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: 2019-2020 Administrator Contracts for Principals, Assistant Principals, Coordinator of Teaching and Learning, 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, Director of Operations and Maintenance, Food Services Manager, Network Administrator, Database Support Manager, and Director of Transportation
  - C. Consideration to Approve: Reduction in Force Resolution
  - D. Consideration to Approve: Stipend Amounts for Individuals by Building
15. Information/Discussion Items:
- A. Future Agenda Items for Consideration
16. Adjournment