

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL**  
**Tuesday, January 15, 2019**  
**6:30 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Presentations
  - A. FY2017-18 Audit
  - B. NWEA District 117 Feeder District Data Presentation
  - C. Antioch Upper Grade School Master Schedule Changes Presentation
7. Board Committee Reports
8. Information/Discussion Items
  - A. 2019-2020 School Boundary Update
  - B. Board Policy Revisions - 1st Reading of 2:260 & 7:285
  - C. Enrollment Report - December 2018
9. Approval of the Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - December 18, 2018
    2. Regular Meeting Closed Session Minutes - December 18, 2018
    3. Public Hearing Minutes - December 18, 2018
    4. Facilities Committee Minutes - December 18, 2018
  - B. Financial Reports
    1. Activity Fund Statements - December 2018
    2. Bills - December 2018
    3. Bills - January 2019
    4. Imprest Fund - December 2018
    5. Payroll Report - December 2018
    6. Treasurer's and Investment Report - December 2018
10. Action Items
  - A. Consideration to Approve: Board Policy Revisions 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

B. Consideration to Approve: FY19 Summer School Staffing

C. Consideration to Approve: FY19 Extended School Year Staffing

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 5 ILCS 120/2(c)(1); and

B. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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

14. Information/Discussion Items

A. Future Agenda Items and Meeting Summary

15. Adjournment