

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Dr., Antioch, IL
Tuesday, February 19, 2019
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognition
 - A. Antioch Elementary School Spelling Bee Winners
 - B. Oakland Elementary School Spelling Bee Winners
 - C. W.C. Petty Elementary School Spelling Bee Winners
 - D. Antioch Upper Grade School Spelling Bee Winners
5. Superintendent's Report
6. Public Participation
7. Information/Discussion Items
 - A. TIF Analysis Update with Dean Krone of HLERK
 - B. Master Facility Plan Update
 - C. Board Policy Revisions - 1st Reading 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
 - D. Enrollment Report - January 2019
8. Board Committee Reports
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - January 15, 2019
 2. Regular Meeting Closed Session Minutes - January 15, 2019
 3. Facilities Committee Meeting Minutes - January 15, 2019
 4. Regular Meeting Open Session Minutes - December 18, 2018
 - B. Financial Reports
 1. Activity Fund Statements - January 2019
 2. Bills - January 2019
 3. Bills - February 2019
 4. Imprest Fund - January 2019

5. Payroll Report - January 2019

6. Treasurer's and Investment Report - January 2019

10. Action Items

A. Consideration to Approve: Board Policy Revisions of 2:260 & 7:285

B. Consideration to Approve: 2019-2020 School Calendar

C. Consideration to Approve: 2019-2020 Student Fees

D. Consideration to Approve: 2019-2020 Board Meeting Schedule

E. Consideration to Approve: 2019-20 School Boundaries

F. Consideration to Approve: Library Media Center Sale, Donation, and/or Destruction of Items

G. Consideration to Approve: Replacement of Oakland Cafeteria Tables

H. Consideration to Approve: Hillcrest Elementary School Paving Project

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. 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)

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: Additional Custodial Staff FY19

C. Consideration to Approve: Stipend Amounts for Individuals by Building

D. Consideration to Approve: Director of Transportation Contract (New Hire)

E. Consideration to Approve: Settlement Agreement

14. Information/Discussion Items

A. District 34 Participation in Puerto Rico: Schools Helping Schools Trip

B. Future Agenda Items and Meeting Summary

15. Adjournment