

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, April 16, 2019
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Illinois Elementary School Association Scholar Attitude Award
 - B. Published Poetry Author
5. Superintendent's Report
6. Public Participation
7. Presentations
 - A. Antioch Upper Grade School Public Announcement System Replacement
8. Board Committee Reports
9. Information/Discussion Items
 - A. Substitute Teacher Incentive Discussion
 - B. Amended FY19 Budget
 - C. Canon Copier Contract Renegotiation Discussion
 - D. Re-Naming of Antioch Elementary School
 - E. Board Policy Revision - 2nd Reading of 6:60
 - F. Board Policy Revisions - 1st Reading of 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, and 5:300
 - G. Enrollment Report - March 2019
10. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - March 19, 2019
 2. Regular Meeting Closed Session Minutes - March 19, 2019
 3. Facilities Committee Meeting Minutes - March 19, 2019
 - B. Financial Reports
 1. Activity Fund Statements - March 2019
 2. Bills - March 2019
 3. Bills - April 2019

4. Imprest Fund - March 2019
5. Payroll Report - March 2019
6. Treasurer's and Investment Reports - March 2019

11. Action Items

- A. Consideration to Approve: Declaration of Last Day of Attendance for 2018-19
- B. Consideration to Approve: Hillcrest Elementary School Library Renovation Project
- C. Consideration to Approve: Hillcrest Elementary School Village and Library Carpet and Furniture Purchases
- D. Consideration to Approve: Antioch Elementary School Phase II Bid Award
- E. Consideration to Approve: Antioch Upper Grade School Summer Lockers Custodial Position 2019
- F. Consideration to Approve: 2019-2020 NWEA Contract Renewal
- G. Consideration to Approve: Antioch Upper Grade School Public Announcement System Project
- H. Consideration to Approve: Canon Contract Renegotiation
- I. Consideration to Approve: FY19 Bus Purchase
- J. Consideration to Approve: Summer 2019 Furniture Move Bid Award
- K. Consideration to Approve: Board Policy Revision of 6:60

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).

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

13. Reconvene to Open Session

14. Action Items

- A. Approval: 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, Coordinator of Early 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: 2019-2020 Contract for Assistant Principal (New Hire)
 - D. Consideration to Approve: Stipend Amounts for Individuals by Building
 - E. Consideration to Approve: Reduction in Hours of Full-Time Educational Support Personnel Employee Resolution
15. Information/Discussion Items:
- A. Board Reorganization Meeting
 - B. Future Agenda Items for Consideration and Meeting Summary
16. Adjournment