

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Dr., Antioch, IL
Tuesday, May 21, 2019
7:10 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. Antioch Elementary School Student Council Presentation
 - B. Discussion of Route 83 TIF District
 - C. Teaching and Learning Year in Review
 - D. Update on MTSS Academic Intervention Pilot
7. Information/Discussion Items
 - A. K-8 Student Social/Emotional/Behavioral Self Contained Supports Discussion
 - B. Pitter Patter Student Transportation Discussion
 - C. Master Facility Plan Update Discussion
 - D. Enrollment Report
8. Board Committee Reports
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Special Meeting to Rename a School Open Session Minutes - April 29, 2019
 2. Special Meeting Open Session Minutes - April 25, 2019
 3. Regular Meeting Open Session Minutes - April 16, 2019
 4. Regular Meeting Closed Session Minutes - April 16, 2019
 - B. Financial Reports
 1. Activity Fund Statements - April 2019
 2. Bills - April 2019
 3. Bills - May 2019
 4. Imprest Fund - April 2019

5. Payroll Report - April 2019

6. Treasurer's & Investment Reports - April 2019

10. Action Items

- A. Consideration to Approve: FY2019 Amended Budget
- B. Consideration to Approve: Resolution for Hearing for Interfund Transfer
- C. Consideration to Approve: Technology Summer Help
- D. Consideration to Approve: Custodial and Maintenance Summer Help
- E. Consideration to Approve: Bus Barn / AUGS / WCP Paving & Patching Project
- F. Consideration to Approve: Contracted Services for Occupational Therapy 2019-2020
- G. Consideration to Approve: Little Heroes Physical Therapy Contract
- H. Consideration to Approve: Crisis Prevention Institute Training Contract
- I. Consideration to Approve: Wilson Reading System Year 2 Onsite Training
- J. Consideration to Approve: Otus Learning Management System
- K. Consideration to Approve: Foundations Onsite Training and Materials
- L. Consideration to Approve: Retired Science Curricular Materials Donation, Destruction or Sale of Items
- M. Consideration to Approve: Mark Library Media Items as Surplus
- N. Consideration to Approve: ISBE Consolidated District Plan Grant
- O. Consideration to Approve: Title Grant Schoolwide Plans for Antioch Upper Grade School, Hillcrest Elementary School and W.C. Petty Elementary School
- P. Consideration to Approve: Early Learning Center Schedule/School Day
- Q. Consideration to Approve: Renaming Antioch Elementary School
- R. Consideration to Approve: PLTW Laptop Replacement
- S. Consideration to Approve: Final Reading and Approval of Policy 6:60
- T. Consideration to Approve: Intergovernmental Agreement with Millburn School District for Contracted Speech Pathologist Services

11. 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 120/2(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: 2019-2020 Contract for Assistant Principal (New Hire)

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

14. Information/Discussion Items:

A. Delegate Assembly Resolution 2019

B. Future Agenda Items for Consideration and Meeting Summary

15. Adjournment