

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Service Center, 964 Spafford Street, Antioch, IL
Tuesday, June 18, 2019
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Board Committee Reports
6. Public Participation
7. Information/Discussion Items
 - A. Master Facility Plan Update
 - B. TIF Agreements Update
 - C. Enrollment Report
 - D. 19-20 Elementary Start Time Recommendation
8. Presentations
 - A. English Language Arts Pilot
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Public Hearing Minutes - May 21, 2019
 2. Special Meeting Open Session Minutes - May 21, 2019
 3. Regular Meeting Open Session Minutes - May 21, 2019
 4. Regular Meeting Closed Session Minutes - May 21, 2019
 - B. Financial Reports
 1. Activity Fund Statements - May 2019
 2. Bills - May 2019
 3. Bills - June 2019
 4. Imprest Fund - May 2019
 5. Payroll Report - May 2019
 6. Treasurer's & Investment Reports - May 2019
10. Action Items
 - A. Consideration to Approve: Hillcrest Elementary School Library Renovations

- B. Consideration to Approve: Hillcrest Elementary School Flooring Replacement Proposal
 - C. Consideration to Approve: Treasurer Appointment FY2019
 - D. Consideration to Approve: Foundations Onsite Training and Materials
 - E. Consideration to Approve: Intergovernmental Agreement for Hearing Itinerant Services with Fox Lake School District
 - F. Consideration to Approve: Interfund Transfer
 - G. Consideration to Approve: Mark items as Surplus for Donation or Destruction
 - H. Consideration to Approve: Secretarial Summer Help
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 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/(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: Stipend Amounts for Individuals by Building
 - C. Consideration to Approve: 2019-20 Non-Administrative Educational Support Personnel Compensation
 - D. Consideration to Approve: Educational Support Staff Starting Rates FY20
14. Information/Discussion Items:
- A. Future Agenda Items and Meeting Summary
15. Adjournment