

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, August 20, 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. Board Committee Reports
7. Information/Discussion Items
  - A. FY2019-20 Tentative Budget
  - B. Fire Inspection Reports
  - C. Mary Kay McNeill Early Learning Center Sign Discussion
  - D. Math Trajectory Discussion
  - E. Board Policy Revisions - 1st Reading of 2:20, 2:40, 2:50, 2:60, and 2:250
  - F. Antioch Upper Grade School Behavior Update
8. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - July 16, 2019
    2. Regular Meeting Closed Session Minutes - July 16, 2019
    3. Special Meeting Open Session Minutes - August 6, 2019
    4. Special Meeting Closed Session Minutes - August 6, 2019
  - B. Financial Reports
    1. Activity Fund Statements - July 2019
    2. Bills - July 2019
    3. Bills - August 2019
    4. Imprest Fund - July 2019
    5. Payroll Report - July 2019
    6. Treasurer's and Investment Report - July 2019
9. Action Items
  - A. Consideration to Approve: FY2019-20 Tentative Budget
10. 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.

11. Reconvene to Open Session

12. Action Items

A. Consideration to Approve: Personnel Consent Agenda Including: New Hires/Appointments, Leave of Absence Requests, Resignation, Notification of Intent to Retire and Discharge of Staff

B. Consideration to Approve: 2019-20 Superintendent Compensation

13. Information Items

A. Superintendent Goals 2019-20

B. Future Agenda Items and Meeting Summary

14. Adjournment