

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**W.C. Petty Elementary School, 850 Highview Dr., Antioch, IL**  
**Tuesday, September 24, 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. Items for Information/Discussion
  - A. Historical Society Preliminary Report on Repairs to Museum Bell Tower
  - B. Master Facility Plan Update
  - C. FY20 Administrator and Teacher Salary and Benefits Report
  - D. Board Policy Revisions: 1st Reading of 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, and 5:330
  - E. Enrollment Report - 6th Day 2019-20
8. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. AMENDED Regular Meeting Open Session Minutes - June 18, 2019
    2. Regular Meeting Open Session Minutes - August 20, 2019
    3. Regular Meeting Closed Session Minutes - August 20, 2019
    4. Special Meeting Open Session Minutes - August 27, 2019
    5. Special Meeting Closed Session Minutes - August 27, 2019
    6. Special Meeting Open Session Minutes - September 3, 2019
    7. Special Meeting Closed Session Minutes - September 3, 2019
    8. Special Meeting Open Session Minutes - September 17, 2019
    9. Special Meeting Closed Session Minutes - September 17, 2019
  - B. Financial Reports
    1. Activity Fund Statements - August 2019
    2. Bills - August 2019
    3. Bills - September 2019
    4. Imprest Fund - August 2019

5. Payroll Report - August 2019

6. Treasurer's and Investment Report - August 2019

9. Action Items

A. Consideration to Approve: FY20 Budget

B. Consideration to Approve: Intergovernmental Agreement for Library Services with Lake Villa District Library

C. Consideration to Approve: Student Insurance

D. Consideration to Approve: Board Policy Revisions of 2:20, 2:40, 2:50, 2:60, and 2:250

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; and

B. Student disciplinary cases.

11. Reconvene to Open Session

12. 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

13. Information Items

A. Communication Protocol

B. Future Agenda Items and Meeting Summary

14. Adjournment