

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot St., Antioch, IL 60002
Tuesday, October 15, 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. Presentations
 - A. Audit Report
 - B. Cost Cutting Presentation
8. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of 6:15, 6:65, and 7:185
 - B. Bus Driver Starting Rates of Pay/Incentives
 - C. Enrollment Report - August/September 2019
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Public Hearing Minutes - September 24, 2019
 2. Regular Meeting Open Session Minutes - September 24, 2019
 3. Regular Meeting Closed Session Minutes - September 24, 2019
 4. Special Meeting Open Session Minutes - October 1, 2019
 - B. Financial Reports
 1. Activity Fund Statements - September 2019
 2. Bills - September 2019
 3. Bills - October 2019
 4. Imprest Fund - September 2019
 5. Payroll Report - September 2019
 6. Treasurer's and Investment Report - September 2019
10. Action Items
 - A. Consideration to Approve: Board Policy Revisions of 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220,

5:230, 5:250, 5:300, and 5:330

B. Consideration to Approve: Farmland Leases

11. 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.

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

14. Information/Discussion Items

A. Future Agenda Items and Meeting Summary

15. Adjournment