

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary School, 818 E. Grass Lake Rd., Lake Villa, IL
Tuesday, November 19, 2019
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognition
 - A. IESA Cross Country Sectional Participants & State Meet Participants
5. Public Participation
6. Information/Discussion Items
 - A. Master Facility Plan Update with Gilbane
 - B. FY19 Annual Statement of Affairs
 - C. Board Policy Revisions - 1st Reading of 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, and 8:95
 - D. Enrollment Report - October 2019
 - E. IASB Delegate - November 2019
7. Board Committee Reports
8. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - October 15, 2019
 2. Regular Meeting Closed Session Minutes - October 15, 2019
 3. Facilities Committee Minutes - November 5, 2019
 4. Special Meeting Open Session Minutes - November 5, 2019
 5. Special Meeting Closed Session Minutes - November 5, 2019
 6. Regular Meeting Open Session Minutes - April 16, 2019 (AMENDED)
 - B. Financial Reports
 1. Activity Fund Statements - October 2019
 2. Bills - October 2019
 3. Bills - November 2019
 4. Imprest Fund - October 2019
 5. Payroll Report - October 2019
 6. Treasurer's and Investment Report - October 2019

9. Action Items
 - A. Consideration to Approve: Board Policy Revisions of 6:15, 6:65, and 7:185
 - B. Consideration to Approve: 2019 Tentative Tax Levy
 - C. Consideration to Approve: Waste Disposal Bid Award
 - D. Consideration to Approve: Purchase of New Backup Server
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. 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 120/2(c)(9).
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
 - C. Consideration to Approve: Mary Kay McNeill Early Learning Center Start/End Times Memorandum of Understanding
 - D. Consideration to Approve: Separation Agreement with the Superintendent
 - E. Consideration to Approve: Contract for a Temporary Interim Superintendent - Contingent on Community High School District 117 Passing a Motion to Allow Superintendent to Serve Simultaneously
13. Information/Discussion Items
 - A. Future Agenda Items and Meeting Summary
14. Adjournment