

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Upper Grade School, 800 Highview Drive, Antioch, IL**  
**Tuesday, December 17, 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. Presentations
  - A. Antioch Upper Grade School 2019-2020 Goals Update
  - B. Tax Levy Presentation
7. Information/Discussion Items
  - A. Board Policy Revisions: 1st Reading of 2:105, 4:20, 4:90, 5:35, 5:40, 5:50, 5:130, 5:180, 5:310, 7:20, and 8:30
  - B. Enrollment Report - November 2019
8. Board Committee Reports
9. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - November 19, 2019
    2. Regular Meeting Closed Session Minutes - November 19, 2019
    3. Special Meeting Open Session Minutes - November 25, 2019
    4. Committee of the Whole Open Session Minutes - December 3, 2019
    5. Committee of the Whole Closed Session Minutes - December 3, 2019
    6. Special Meeting Open Session Minutes - December 6, 2019
    7. Special Meeting Closed Session Minutes - December 6, 2019
  - B. Financial Reports
    1. Activity Fund Statements - November 2019
    2. Bills - November 2019
    3. Bills - December 2019
    4. Imprest Fund - November 2019
    5. Payroll Report - November 2019
    6. Treasurer's and Investment Report - November 2019

10. Action Items

- A. Consideration to Approve: Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes, and Certificate of Tax Levy
- B. Consideration to Approve: Board Policy Revisions of 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 5:50, 7:20, 8:30, and 8:95
- C. Consideration to Approve: 2020-2021 School Calendar
- D. Consideration to Approve: Stipends Schedule

11. Closed Session - Per the Open Meetings Act for the Purpose of:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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);
- B. Discussion of minutes of meetings lawfully closed under the open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21); and
- C. Student disciplinary cases. 5 ILCS 120/2(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: Closed Session Recordings Destruction
- D. Consideration to Approve: Closed Session Minutes Review

14. Information/Discussion Items

- A. Future Agenda Items and Meeting Summary

15. Adjournment