

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch, IL**  
**Tuesday, April 21, 2020**  
**6:30 PM**

**AGENDA**

This Regular Board Meeting will be virtual only. Guests can find the meeting links at <https://www.antioch34.com/domain/793>.

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Information/Discussion Items
  - A. Board Policy Revisions - 1st Reading of 2:20, 2:70, 2:100, 2:110, 2:200, 2:220, 3:50, 4:15, 4:30, 4:60, 4:80, 4:150, 4:190, 5:10, 5:20, 5:30, 5:90, 5:100, 5:120, 5:125, 5:200, 5:220, 5:250, 5:260, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 8:90, and Administrative Procedure 5:50
7. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - March 17, 2020
    2. Regular Meeting Closed Session Minutes - March 17, 2020
  - B. Financial Reports
    1. Activity Fund Statements - March 2020
    2. Bills - March 2020
    3. Bills - April 2020
    4. Imprest Fund - March 2020
    5. Payroll Report - March 2020
    6. Treasurer's and Investment Reports - March 2020
  - C. Personnel Consent Agenda
    1. Personnel Consent Agenda including New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
  - D. Enrollment Report
    1. Enrollment Report - March 2020
8. Consideration to Approve: Action Items

- A. 2020-2021 Administrator Contracts for Principals, Assistant Principals, Food Services Manager, Accounting and Finance Manager, Operations Manager, Director of Teaching and Learning, Coordinator of Teaching and Learning, Administrator for the Integration of Teaching, Learning, and Technology, Coordinator of Student Services, Coordinator of Early Learning, Network Administrator, Database Support Manager, and Director of Transportation
  - B. Antioch Upper Grade School English Language Arts Curricular Tool StudySync Contract
  - C. FY20 Amended Budget
  - D. Summer 2020 W.C. Petty Flooring/Carpet after Asbestos Abatement Project
  - E. Boiler Replacement at Mary Kay McNeill Early Learning Center
9. Closed Session - Per the Open Meetings Act for the purposes 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 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and
  - C. Student disciplinary cases. 5 ILCS 120/(c)(9).
10. Reconvene to Open Session
11. Adjournment