

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Service Center, 964 Spafford Street, Antioch IL
Tuesday, February 18, 2020
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognition
 - A. Hillcrest Elementary School Spelling Bee Winners
 - B. Oakland Elementary School Spelling Bee Winners
 - C. W.C. Petty Elementary School Spelling Bee Winners
 - D. Antioch Upper Grade School Spelling Bee Winners
5. Superintendent's Report
6. Public Participation
7. Board Committee Reports
8. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - January 21, 2020
 2. Regular Meeting Open Session Minutes - January 21, 2020
 3. Regular Meeting Closed Session Minutes - January 21, 2020
 4. Special Meeting Open Session Minutes - February 4, 2020
 5. Special Meeting Closed Session Minutes - February 4, 2020
 - B. Financial Reports
 1. Activity Fund Statements - January 2020
 2. Bills - January 2020
 3. Bills - February 2020
 4. Imprest Fund - January 2020
 5. Payroll Report - January 2020
 6. Treasurer's and Investment Report - January 2020
 - C. Personnel Consent Agenda
 1. Consideration to Approve: Personnel Consent Agenda including New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff

2. Consideration to Approve: Stipend Amounts for Individuals by Building
- D. Enrollment Report
 1. Enrollment Report - January 2020
9. Action Items
 - A. Consideration to Approve: 2020-2021 Student Fees
 - B. Consideration to Approve: Sale, Destruction, or Donation of Sciencesaurus Books
 - C. Consideration to Approve: Resolution for Hardship Amendments to the 457(b) Retirement Plan
 - D. Consideration to Approve: Interfund Transfer
 - E. Consideration to Approve: Recommendations for Corrective Action as Presented in the 10-Year Life Safety Report
 - F. Consideration to Approve: Landscape Bid Award
10. 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 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 120/2(c)(9)
11. Reconvene to Open Session
12. Information/Discussion Items
 - A. Future Agenda Items and Meeting Summary
13. Adjournment