

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Virtual Meeting - Zoom
Tuesday, May 19, 2020
6:30 PM

AGENDA

This Regular 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. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Information/Discussion Items
 - A. School Employee Loss Fund (SELF) - Physical Hazard Survey Recommendations
7. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Public Hearing Minutes - April 21, 2020
 2. Regular Meeting Open Session Minutes - April 21, 2020
 3. Regular Meeting Closed Session Minutes - April 21, 2020
 4. Special Meeting Open Session Minutes - April 29, 2020
 5. Special Meeting Closed Session Minutes- April 29, 2020
 6. Committee of the Whole Open Session Minutes - May 5, 2020
 7. Committee of the Whole Closed Session Minutes - May 5, 2020
 - B. Financial Reports
 1. Activity Fund Statements - April 2020
 2. Bills - April 2020
 3. Bills - May 2020
 4. Imprest Fund - April 2020
 5. Payroll Report - April 2020
 6. Treasurer's and Investment Reports - April 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 - April 2020
- 8. Consideration to Approve: Action Items
 - A. Declaration of Last Day of Student Attendance 2019-2020
 - B. Resolution to Prohibit Sexual Harassment
 - C. Board Policy Revisions 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
 - D. 2020-2021 Occupational Therapist Contract with Speech Path Specialists, Ltd.
 - E. 2020-2021 Consolidated District Plan for Federal Grants
 - F. Antioch Upper Grade School 2020-2021 Title I Grant Schoolwide Waiver
 - G. W.C. Petty Elementary School 2020-2021 Title I Grant Schoolwide Waiver
 - H. Hillcrest Elementary School 2020-2021 Title I Grant Schoolwide Waiver
 - I. Lexia 2020-2021 Contract Renewal
- 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); and
 - 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)
- 10. Reconvene to Open Session
- 11. Adjournment