

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch IL**  
**Tuesday, March 17, 2020**  
**6:30 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Recognition
  - A. D34 Educational Foundation Mini Grant Recipients
  - B. Staff Accolades
5. Superintendent's Report
  - A. Coronavirus Update
  - B. FOIA Report
6. Public Participation
7. Information/Discussion Items
  - A. Master Facility Project Update with Gilbane, Inc.
  - B. Discussion regarding a request received to rename a school
  - C. 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
8. Presentations
  - A. Insurance Update
9. Board Committee Reports
10. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Board Policy Committee Meeting Minutes - February 13, 2020
    2. Facilities Committee Meeting Minutes - February 18, 2020
    3. Regular Meeting Open Session Minutes - February 18, 2020
    4. Regular Meeting Closed Session Minutes - February 18, 2020
    5. Special Meeting Open Session Minutes - February 25, 2020
    6. Special Meeting Closed Session Minutes - March 25, 2020
  - B. Financial Reports

1. Activity Fund Statements - February 2020
  2. Bills - February 2020
  3. Bills - March 2020
  4. Imprest Fund - February 2020
  5. Payroll Report - February 2020
  6. Treasurer's and Investment Reports - February 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
  2. Stipend Amounts for Individuals by Building
  3. Contract Amendment for Dr. Bradford Hubbard
- D. Enrollment Report
1. Enrollment Report - February 2020
11. Action Items for Consideration
- A. Approval of FY20 Amended Budget
  - B. Approval of Bus Purchases
  - C. Approval of Serious Safety Hazard Determinations List for the 2019-2020 School Year
  - D. Approval of Summer Asbestos Abatement Project - W.C. Petty Elementary School
  - E. Approval of 2020-2021 NWEA Contract Renewal
  - F. Approval of 2020-21 Board Meeting Schedule
12. 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 120/2(c)(9)

13. Reconvene to Open Session

14. Action Items:

A. Consideration to Approve: Non-Renewal of Certified Staff

B. Consideration to Approve: Resignation Agreement

15. Information/Discussion Items:

A. Future Agenda Items and Meeting Summary

16. Adjournment