

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Virtual Meeting - Zoom**  
**Tuesday, July 21, 2020**  
**6:30 PM**

**AGENDA**

This Regular Meeting will be conducted virtually. Guests can find 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. Presentations
  - A. 2020-21 Reopening Planning Update
7. Information/Discussion Items
  - A. Board Policy Revisions: 1st Reading of 6:135 and 6:280
8. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - June 16, 2020
    2. Regular Meeting Closed Session Minutes - June 16, 2020
    3. Special Meeting Open Session Minutes - June 29, 2020
    4. Board of Education Retreat Open Session Minutes - July 8, 2020
    5. Board of Education Retreat Closed Session Minutes - July 8, 2020
    6. Special Meeting Open Session Minutes - July 12, 2020
  - B. Financial Reports
    1. Activity Fund Statements - June 2020
    2. Bills - June 2020
    3. Bills - July 2020
    4. Imprest Fund – June 2020
    5. Payroll Report – June 2020
    6. Treasurer's and Investment Report – June 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

9. Consideration to Approve: Action Items
  - A. Hearing Itinerant Teacher (New Position)
  - B. Intergovernmental Agreement for Hearing Itinerant Teacher
  - C. 2020-2021 Hillcrest Elementary School Assistant Principal Contract (New Hire)
  - D. 2020-2021 W.C. Petty Elementary School Assistant Principal Contract (New Hire)
  - E. Additional 1.0 Paraprofessional at Mary Kay McNeill Early Learning Center
  - F. Progressus Therapy, LLC 2020-2021 Contract for Speech Services
  - G. 2020 Summer Lunch Coordinator Stipend
  - H. August 2020 Summer Learning Staffing (Cares Act Funded)
  - I. Board Policy Revisions of 2:125, 2:125-E1, 2:125-E2, 2:150-AP, 2:160, 2:160-E, 5:32, 5:35, 5:60, 5:60-AP, 5:150, 5:280, 7:70, 7:90, 8:10, 8:30, and 8:110
  - J. Closed Session Recordings Destruction
  - K. Closed Session Minutes Review
  - L. 2020-2021 Revised School Calendar
10. Closed Session – Per the Open Meetings Act for the purpose of:
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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. 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).
11. Reconvene to Open Session
12. Adjournment