

Regular Meeting of the Board of
Education
Tuesday, July 14, 2020 6:30 PM Central

Administrative Service Center
964 Spafford Street
Antioch, Illinois 60002

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Information/Discussion Items
7. Board Committee Reports
8. Consideration to Approve: Consent Agenda
 - 8.A. Minutes
 - 8.B. Financial Reports
 - 8.C. Consideration to Approve: Personnel Consent Agenda
 - 8.C.1. New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
 - 8.C.2. Contract Amendments for Chrystal Duffy, Kristina Guntharp, Dan Ocenas, Adam Sax, and Ann Scully
 - 8.C.3. Stipend Amounts for Individuals by Building
9. Action Items
 - 9.A. Consideration to Approve: Board Policy Revisions of 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, and 7:20
10. Closed Session – Per the Open Meetings Act for the purpose of:
 - 10.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 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
11. Reconvene to Open Session

12. Information/Discussion Items

12.A. Board Agenda Structure Discussion

12.B. Future Agenda Items and Meeting Summary

13. Adjournment