

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary Gymnasium - 818 E Grass Lake Rd, Lake Villa
Tuesday, March 17, 2015
7:00 PM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Spelling Bee Winners
 - B. D34 Educational Foundation Fall 2014 Mini-Grant Recipients
5. Superintendent's Report
6. Public Participation
7. Presentation: Project Lead the Way
8. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - February 17, 2015
 2. Regular Meeting Closed Session - February 17, 2015
 3. Special Meeting Minutes - February 17, 2015
 4. Facilities Committee Meeting Minutes - February 17, 2015
 5. Special Meeting Open Session Meeting Minutes - March 2, 2015
 6. Special Meeting Closed Session Minutes - March 2, 2015
 7. Public Hearing on Reductions in Force Minutes - March 2, 2015
 - B. Financial Reports
 1. Activity Fund Statements - February 2015
 2. Bills - February 2015
 3. Bills - March 2015
 4. Imprest Fund - February 2015
 5. Payroll Report - February 2015
 6. Treasurer's Report - February 2015
 7. PMA Investment Report - February 2015
9. Action Items:
 - A. Approval: 2015-16 School Calendar
 - B. Approval: Bus Hazards

10. Approval: Bus Purchase
11. Approval: Policy Revision
12. Closed Session - Per the Open Meetings Act for the purposes 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. 5ILCS 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)
 - C. Student Disciplinary Cases. 5 ILCS 120/(c)(9)
13. Reconvene to Open Session
14. Roll Call
15. Action Items:
 - A. Approval: Personnel Consent Agenda
 - B. Approval: Resolution Authorizing the Reduction in Hours of Part-Time Educational Support Personnel Employees
 - C. Approval: Resolution Authorizing Honorable Dismissal of Educational Support Personnel Employees
 - D. Approval: Resolution Authorizing Dismissal of First and Second Year Probationary Teachers for Reasons Other than Reductions in Force
 - E. Approval: Resolution Authorizing Non-Reemployment of Part-Time Educational Support Personnel Employees
 - F. Approval: Rates for 2015 Summer School and Extended School Year
16. Information/Discussion Items:
 - A. Long-Term Substitute Employment and Compensation Protocol
 - B. Vision 20/20
 - C. Future Agenda Items for Consideration
17. Adjournment