

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Upper Grade School, 800 Highview Drive, Antioch, IL**  
**Tuesday, September 22, 2015**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
  - A. Introduction of New Staff
  - B. Reception
5. Superintendent's Report
  - A. FOIA Requests
6. Public Participation
7. Board Committee Reports
8. Information/Discussion Items
  - A. Enrollment Report - 6th Day 2015
9. Approval: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - August 18, 2015
    2. Regular Meeting Closed Session Minutes - August 18, 2015
    3. Special Meeting Open Session Minutes - August 18, 2015
    4. Special Meeting Open Session Minutes - September 8, 2015
    5. Special Meeting Closed Session Minutes - September 8, 2015
  - B. Financial Reports
    1. Activity Fund Statements - August 2015
    2. Bills – August 2015
    3. Bills – September 2015
    4. Imprest Fund – August 2015
    5. Payroll Report – August 2015
    6. Treasurer's and Investment Report – August 2015
10. Action Items
  - A. 2015-2016 Budget Approval
  - B. Approval of Refuse and Recycling Bid

11. 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. 5 ILCS 120/2(c)(1).
  - B. Student Disciplinary Cases - 5 ILCS 120/2(c)(9)
12. Reconvene to Open Session
13. Action Items
  - A. Approval: Personnel Consent Agenda
14. Discussion: Future Agenda Items
15. Adjournment