

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Hillcrest Elementary School, 433 E. Depot St., Antioch, IL**  
**Tuesday, October 20, 2015**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
  - A. AUGS SPED Paraprofessional
5. Superintendent's Report
  - A. FOIA Requests
6. Public Participation
7. Board Committee Reports
8. Information/Discussion Items
  - A. Fall Data - NWEA Presentation
  - B. Policy Review: 6:50 1st Reading
  - C. Enrollment Report
9. Approval: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - September 22, 2015
    2. Regular Meeting Closed Session Minutes - September 22, 2015
    3. Special Meeting Minutes - September 22, 2015
    4. Public Hearing Minutes - September 22, 2015
  - B. Financial Reports
    1. Activity Fund Statements - September 2015
    2. Bills - September 2015
    3. Bills - October 2015
    4. Imprest Fund - September 2015
    5. Payroll Report - September 2015
    6. Treasurer's and Investment Reports - September 2015
10. Action Items
  - A. Approval: Leasing of School Property
  - B. Treasurer Appointment

C. Approval - Application for Recognition of Schools

11. Closed Session

- 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. 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 120/2(c)(9)

12. Reconvene to Open Session

13. Action Items

- A. Approval Personnel Consent Agenda Including: New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire and Discharge of Staff
- B. Approve One Year Employment Contracts for Central Office Administrators, School Principals and Assistant Principals.
- C. Approve Amendment of Superintendent's Existing Contract 2014-2017
- D. Authorization for a Memorandum of Understanding with the Antioch Elementary Education Association

14. Discussion: Future Agenda Items

15. Adjournment