

**ANTIOCH SCHOOL DISTRICT 34**  
**Special Meeting of the Board of Education**  
**Oakland Elementary School, 818 E. Grass Lake Rd., Lake Villa, IL**  
**Tuesday, April 19, 2016**  
**5:45 PM**

**AGENDA**

1. Call to Order
2. Approval: Agenda
3. Public Participation
4. Information/Discussion Items:
  - A. Master Facility Planning- PMA & Wight Presentation
  - B. Treasurer's Report
  - C. Declaration of Last Day of Attendance for 2015-2016
  - D. Summer Help
  - E. Hillcrest (Partial) Roof Replacement Bid
  - F. Oakland/Bus Garage Parking Lot Reconstruction
  - G. Intergovernmental Agreement for Shared Facilities Use
  - H. Student Insurance
  - I. Staff Insurance
  - J. 2016-2017 Physical Therapist Contract
  - K. Board Policy Review - 1st Reading of 6:340, 7:50, 7:130, 7:140, and 8:20
  - L. Board Policy Review - 2nd Reading of 6:40
  - M. Board Policy Review - Approval of 6:60, 6:160, 6:270, and 6:280
5. Adjournment