

**ANTIOCH SCHOOL DISTRICT 34**  
**Regular Meeting of the Board of Education**  
**Antioch Upper Grade School, 800 Highview Drive, Antioch, IL**  
**Tuesday, September 20, 2016**  
**7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Items for Information/Discussion
  - A. Board Policy Revisions - 1st Reading of 2:70 and 8:110
  - B. Enrollment Report - 6th Day 2016-2017
7. Approval of the Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - August 16, 2016
    2. Regular Meeting Closed Session Minutes - August 16, 2016
    3. Special Meeting Open Session Minutes - August 16, 2016
    4. Special Meeting Open Session Minutes - August 26, 2016
    5. Special Meeting Closed Session Minutes - August 26, 2016
  - B. Financial Reports
    1. Activity Fund Statements - August 2016
    2. Bills - August 2016
    3. Bills - September 2016
    4. Imprest Fund - August 2016
    5. Payroll Report - August 2016
    6. Treasurer's and Investment Report - August 2016
8. Action Items
  - A. Approval: FY 2017 Budget
  - B. Approval: Board Policy Revisions of 7:210, 7:220, 7:230, 7:240, and 7:305
  - C. Approval: Application for Recognition of Schools
  - D. Approval: Master Facility Plan- Letter of Intent with Gilbane Building Company
  - E. Resolution: K-5 Grade Configuration

9. 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. 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), and
  - C. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
10. Reconvene to Open Session
11. 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. Approval: EEOC Settlement Agreement
  - C. Approval: Amended Stipend Schedule FY2016 & FY2017
12. Information Items
  - A. Future Agenda Items
13. Adjournment