

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Drive, Antioch, IL
Tuesday, January 17, 2017
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
 - A. FOIA Report
5. Public Participation
6. Presentations
 - A. PARCC 2015-2016 Results
7. Information/Discussion Items
 - A. PMA 5-Year Financial Projections
 - B. Board Policy Revisions - 1st Reading of 4:60, 4:80, 4:110, 4:130, 4:150, 4:175, and 7:50
 - C. Enrollment Report - December 2016
8. Approval of the Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - December 20, 2016
 2. Regular Meeting Open Session Minutes - December 20, 2016
 3. Regular Meeting Closed Session Minutes - December 20, 2016
 - B. Financial Reports
 1. Activity Fund Statements - December 2016
 2. Bills - December 2016
 3. Bills - January 2017
 4. Imprest Fund - December 2016
 5. Payroll Report - December 2016
 6. Treasurer's and Investment Report - December 2016
9. Action Items
 - A. Approval: Board Policy Revisions of 2:120, 2:125, 2:200, 2:220, 2:250, 4:10, and 4:20
 - B. Approval: Resolution providing for and requiring the submission of the proposition of establishing the District's debt service extension base to the

voters of Community Consolidated School District Number 34, Lake County, Illinois, at the consolidated election to be held on the 4th day of April, 2017

- C. Approval: Resolution to Transfer \$1.1MM from Transportation Fund to Education Fund
 - D. Approval: Truck Purchase
10. 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); and
11. Reconvene to Open Session
12. 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: Database Support Manager Contract
13. Information/Discussion Items
- A. Future Agenda Items
14. Adjournment