

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Oakland Elementary School, 818 E. Grass Lake Road, Lake Villa, IL
Tuesday, April 18, 2017
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Science Olympiad Regional CLC Winners
 - B. 7th Grade Girls Volleyball Conference and Conference Tournament Champions
5. Superintendent's Report
6. Public Participation
7. Information/Discussion Items
 - A. Board Policy Revisions: 1st Reading of 6:60, 6:140, 6:160, 6:170, and 7:100
 - B. Board Policy Revisions: 2nd Reading of 5:250 and 5:330
 - C. Enrollment Report
 - D. Water Testing Results
8. Approval: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - March 21, 2017
 2. Regular Meeting Closed Session Minutes - March 21, 2017
 3. Special Meeting Open Session Minutes - March 21 2017
 - B. Financial Reports
 1. Activity Fund Statements - March 2017
 2. Bills - March 2017
 3. Bills - April 2017
 4. Imprest Fund - March 2017
 5. Payroll Report - March 2017
 6. Treasurer's and Investment Reports - March 2017
9. Action Items
 - A. Approval: Declaration of Last Day of Attendance for 2016-2017

- B. Approval: Summer Help
 - C. Approval: Student Insurance
 - D. Approval: Staff Insurance
 - E. Approval: Board Policy Revisions of 5:260, 5:280, 6:15, and 6:50
 - F. Approval: Staff Laptop Purchases
 - G. Approval: Conference Expense Reimbursement for Board Member Hulting
 - H. Approval: Inter-Government Agreement of the Grass Lake Sidewalk Project
10. Closed Session - Per the Open Meetings Act for the purposes 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
 - B. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - C. Student disciplinary cases. 5 ILCS 120/(c)(9)
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: 2017-2018 Administrator Contracts for Coordinator of Technology and Principal/Coordinator of Teaching and Learning
 - C. Approval: 2017-2018 Contract for Dean of Students at Antioch Upper Grade School (New Hire)
 - D. Approval: Resolution for Superintendent Compensation for 2017-18
 - E. Approval: Non-Resident Student Determination
13. Information/Discussion Items:
- A. Future Agenda Items for Consideration
14. Adjournment