

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL
Tuesday, March 21, 2017
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Spelling Bee Winners
 - B. D34 Educational Foundation Mini Grant Recipients
5. Superintendent's Report
6. Public Participation
7. Presentation
 - A. 5-Year Continuous Improvement Plan Update
 - B. Building Leadership Team Effectiveness Survey Results
8. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of 5:250, 5:260, 5:280, 5:330, 6:15, and 6:50
 - B. Enrollment Report
9. Approval: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - February 21, 2017
 2. Public Hearing Minutes - February 21, 2017
 3. Regular Meeting Open Session Minutes - February 21, 2017
 4. Regular Meeting Closed Session Minutes - February 21, 2017
 - B. Financial Reports
 1. Activity Fund Statements - February 2017
 2. Bills - February 2017
 3. Bills - March 2017
 4. Imprest Fund - February 2017
 5. Payroll Report - February 2017
 6. Treasurer's and Investment Reports - February 2017
10. Action Items:

- A. Board Policy Revisions - Approval of 5:30, 5:100, 5:125, 5:185, 5:190, and 7:290
 - B. Approval: Bus Purchases
 - C. Approval: Bus Hazards
 - D. Approval: 2017-2018 School Calendar
 - E. Approval: Summer School & ESY Staff Rates 2017
 - F. Approval: Antioch Historical Society Lease
 - G. Approval: Lawn Maintenance Bid
11. 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. 5 ILCS 120/2(c)(1)
 - B. 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 probable 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).
 - C. Student disciplinary cases. 5 ILCS 120/2(c)(9)
12. Reconvene to Open Session
13. Action Items:
- A. Approval of 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 Principals, Assistant Principals, Dean of Students, Coordinator of Student Services, Chief Financial Officer, Director of Teaching and Learning, Director of Student Services, Human Resources Manager, Operations Manager, Food Services Manager, and Transportation Manager
 - C. Approval: 2017-2018 Contract for Antioch Elementary School Principal (New Hire)
 - D. Approval: 2017-2018 Contract for Hillcrest Elementary School Principal (New Hire)
 - E. Approval: Speech Path Specialists, Ltd. Contract
14. Information/Discussion Items:
- A. Joint Governmental Agreement - Deep Lake Road Sidewalk Project
 - B. Future Agenda Items for Consideration
15. Adjournment

