

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, June 20, 2017
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Information/Discussion Items
 - A. Board Policy Review - 1st Reading of 6:340, 7:15, and 7:50
 - B. Board of Education Committees - 2017-18
 - C. Enrollment Report
7. Presentations
 - A. Year in Review
8. Approval: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - June 6, 2017
 2. Regular Meeting Open Session Minutes - May 16, 2017
 3. Regular Meeting Closed Session Minutes - May 16, 2017
 4. Special Meeting Open Session Minutes - May 16, 2017
 5. Special Meeting Closed Session Minutes - May 16, 2017
 - B. Financial Reports
 1. Activity Fund Statements - May 2017
 2. Bills - May 2017
 3. Bills - June 2017
 4. Imprest Fund - May 2017
 5. Payroll Report - May 2017
 6. Treasurer's & Investment Reports - May 2017
9. Action Items
 - A. Approval: Prevailing Wage
 - B. Approval: Wight & Company Contract
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 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), and
 - B. 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 ESP Hourly Rates
 - C. Approval: 2017-2018 Administrative Contract for Network Administrator
 - D. Approval: 2017-2018 Administrative Contract for Administrator for the Integration of Teaching, Learning and Technology
 - E. Approval: 2017-2018 Contract for Oakland Elementary School Principal (New Hire)
13. Information/Discussion Items:
- A. Future Agenda Items for Consideration
 - B. IASB School Board Governance Recognition 2017 Application
 - C. 2017-2018 Superintendent Goals
14. Adjournment