

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Drive, Antioch, IL
Tuesday, January 23, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Superintendent's Report
5. Public Participation
6. Presentations
 - A. Antioch Elementary School Student Council Presentation
 - B. Antioch Elementary Student Led Conference Presentation
7. Board Committee Reports
8. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of 7:70
 - B. Enrollment Report - December 2017
9. Approval of the Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - December 19, 2017
 2. Regular Meeting Closed Session Minutes - December 19, 2017
 3. Regular Meeting Open Session Minutes - January 9, 2018
 4. Regular Meeting Closed Session Minutes - January 9, 2018
 - B. Financial Reports
 1. Activity Fund Statements - December 2017
 2. Bills - December 2017
 3. Bills - January 2018
 4. Imprest Fund - December 2017
 5. Payroll Report - December 2017
 6. Treasurer's and Investment Report - December 2017
10. Action Items
 - A. Consideration to Approve: Board Policy Revisions of 2:260, 5:20, 7:20, 7:100, 7:180, 7:305, 7:310, 7:340, 8:30, & 8:70
 - B. Consideration to Approve: Board Policy Manual Removal of 5:25, 5:160,

5:182, 5:225, 5:286, 5:340, 6:90, 7:110, 7:191, 7:350, 7:360, 7:370, 8:35, 8:40, 8:50, & 8:82

- C. Consideration to Approve: School Calendar 2018-2019
 - D. Consideration to Approve: Student Fees 2018-2019
 - E. Consideration to Approve: Boundary Changes 2019-2020
 - F. Consideration to Approve: Green & Associates Master Agreement
 - G. Consideration to Approve: Bid Award for HVAC and Electrical Upgrades at AES
 - H. Consideration to Approve: Bid Award for Oakland Asbestos Abatement Project
11. 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); and
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
12. Reconvene to Open Session
13. Action Items
- A. Consideration to Approve: Personnel Consent Agenda including New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
14. Information/Discussion Items
- A. Future Agenda Items
15. Adjournment