

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Hillcrest Elementary School, 433 E. Depot Street, Antioch, IL
Tuesday, March 20, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Board Recognition
 - A. Published Poetry Authors
 - B. Division 1+ (Superior First) for Solo/Ensemble Performance
 - C. D34 Educational Foundation Mini Grant Recipients
5. Superintendent's Report
6. Public Participation
7. Presentation
 - A. AUGS Math Trajectory Recommendation
8. Board Committee Reports
9. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of 3:70, 5:70, 5:80, 5:120, 5:130, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, & 6:70
 - B. Enrollment Report
10. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - February 27, 2018
 2. Regular Meeting Closed Session Minutes - February 27, 2018
 3. Special Meeting Open Session Minutes - March 1, 2018
 4. Special Meeting Closed Session Minutes - March 1, 2018
 5. Special Meeting Open Session Minutes - March 6, 2018
 6. Special Meeting Closed Session Minutes - March 6, 2018
 - B. Financial Reports
 1. Activity Fund Statements - February 2018
 2. Bills - March 2018
 3. Imprest Fund - February 2018
 4. Payroll Report - February 2018

5. Treasurer's and Investment Reports - February 2018

11. Action Items:

- A. Consideration to Approve: Board Policy Revisions of 2:30, 3:40, 3:50, 4:55, 5:10, 5:60, 7:30, 7:60, & 7:200
- B. Consideration to Approve: Serious Safety Hazard Determinations List for the 2018-2019 School Year
- C. Consideration to Approve: Summer School Staff Rates 2018
- D. Consideration to Approve: Extended School Year Staff Rates 2018
- E. Consideration to Approve: 2018-2019 Board Meeting Schedule
- F. Consideration to Approve: Resolution to Join the Northern Illinois Health Insurance Pool
- G. Consideration to Approve: Resolution providing for the issue of approximately \$2,025,000 of debt certificates of the District for the purpose of building and equipping additions to and altering, repairing, and equipping school buildings and providing for the sale of the certificates to the purchaser thereof
- H. Consideration to Approve: Annual Landscaping Bid Award
- I. Consideration to Approve: Construction Bids for the Master Facility Project
- J. Consideration to Approve: Unite Private Networks Lan Fiber Contract
- K. Consideration to Approve: GHA Order for Network Equipment for Regular District Refresh and New Additional Equipment for Oakland Elementary and W.C. Petty Elementary
- L. Consideration to Approve: Promethean Board Purchase

12. 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- C. Student disciplinary cases. 5 ILCS 120/2(c)(9)

13. Reconvene to Open Session

14. Action Items:

- A. Consideration to Approve the Personnel Consent Agenda including: New

Hires/Appointments, Leave of Absence Requests, Resignations,
Notification of Intent to Retire and Discharge of Staff

- B. Consideration to Approve: 2018-2019 Administrator Contracts for Principals, Assistant Principals, Dean of Students, Chief School Business Official, Finance and Accounting Manager, Director of Teaching and Learning, Administrator for the Integration of Teaching, Learning, and Technology, Director of Student Services, Coordinator of Student Services, Human Resources Manager, Operations Manager, Food Services Manager, Network Administrator, Database Support Manager, and Transportation Manager
 - C. Consideration to Approve: Contract Extension for Superintendent through 2019-2020
 - D. Consideration to Approve: Resolution Authorizing Dismissal of First Year Probationary Teacher for Reasons Other than Reductions in Force
 - E. Consideration to Approve: Separation Agreement with Employee
 - F. Consideration to Approve: Memorandum of Understanding with the Antioch Support Professionals regarding the Separation Agreement
 - G. Consideration to Approve: Speech Path Specialists, Therapy Staffing Agreement
15. Information/Discussion Items:
- A. Future Agenda Items for Consideration
16. Adjournment