

**ANTIOCH SCHOOL DISTRICT 34**  
**Special Meeting of the Board of Education**  
**Administrative Services Center, 964 Spafford Street, Antioch**  
**Wednesday, April 18, 2018**  
**6:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval: Agenda
4. Public Participation
5. Consideration to Approve: Consent Agenda
  - A. Minutes
    1. Regular Meeting Open Session Minutes - March 20, 2018
    2. Regular Meeting Closed Session Minutes - March 20, 2018
  - B. Financial Reports
    1. Activity Fund Statements - March 2018
    2. Bills - April 2018
    3. Imprest Fund - March 2018
    4. Payroll Report - March 2018
    5. Treasurer's and Investment Reports - March 2018
6. Action Items
  - A. Consideration to Approve: Declaration of Last Day of Attendance for 2017-18
  - B. Consideration to Approve: Antioch Upper Grade School Summer Lockers Custodial Position 2018
  - C. Consideration to Approve: Summer Custodial and Maintenance Positions 2018
  - D. Consideration to Approve: AUGS 7th Grade Enriched Math Summer School Position
  - E. Consideration to Approve: School Photography Bid Award
  - F. Consideration to Approve: Resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$2,100,000 funding bonds for the purpose of paying claims against the District
  - G. Consideration to Approve: Resolution declaring the intention of the Board of Education of the District to issue \$2,100,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published in the manner provided by Law

## 7. Adjournment