

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
William L. Thompson School, 515 Thompson Lane- Room 406, Lake Villa, IL
Tuesday, May 15, 2018
7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Board Committee Reports
5. Public Participation
6. Presentations
 - A. Teaching & Learning Next Steps (18-19 and 19-20)
7. Information/Discussion Items
 - A. Consideration of Technology 1:1 Funding Options
 - B. Enrollment Report
8. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - April 18, 2018
 2. Special Meeting Open Session Minutes - May 1, 2018
 3. Special Meeting Closed Session Minutes - May 1, 2018
 - B. Financial Reports
 1. Activity Fund Statements - April 2018
 2. Bills - April 2018
 3. Bills - May 2018
 4. Imprest Fund - April 2018
 5. Payroll Report - April 2018
 6. Treasurer's & Investment Reports - April 2018
9. Action Items
 - A. Consideration to Approve: Funding for Technology 1:1 Plan
 - B. Consideration to Approve: Purchase of a Scoreboard and Marquis at Antioch Upper Grade School and Digital Marquis at W.C. Petty Elementary
 - C. Antioch Upper Grade School, Hillcrest Elementary School, and W.C. Petty Elementary School Title Grant School-wide Waiver (new for 2018-2019)
 - D. Antioch Upper Grade School, Hillcrest Elementary School, and W.C. Petty

Elementary School Title Grant School-wide Plans (new for 2018-2019)

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 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).
11. Reconvene to Open Session
12. 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
 - B. Consideration to Approve: 2018-2019 Contract for Antioch Upper Grade School Assistant Principal (New Hire)
13. Information/Discussion Items:
 - A. Future Agenda Items for Consideration
14. Adjournment