

ANTIOCH SCHOOL DISTRICT 34
Special Meeting of the Board of Education
W.C. Petty Elementary School, 850 Highview Drive, Antioch, IL
Tuesday, May 1, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Public Participation
5. Presentations
 - A. Technology 1:1 Full Plan Presentation
 - B. NWEA Winter Score Update
 - C. Teaching & Learning Review - Plan-on-a-Page Goals and Potential Next Steps
6. Information/Discussion Items
 - A. K-5th Grade Enrollment Report
7. Action Items
 - A. Consideration to Approve: Resolution identifying work contracts to an installment Purchase Agreement heretofore entered into by Community Consolidated School District Number 34, Lake County, Illinois
 - B. Consideration to Approve: Board Policy Revisions of 3:70, 5:70, 5:80, 5:120, 5:130, 5:140, 5:210, 5:285, 5:300, 5:320, & 6:70
 - C. Consideration to Approve: Financing and Purchasing of Technology
 - D. Consideration to Approve: Mark Old Technology as Surplus
8. 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 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).
9. Reconvene to Open Session

10. 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: 2 FTE Instructional Technology Specialists

11. Adjournment