

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, July 17, 2018
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Board Committee Reports / 2018-2019 Committee Member Participation
6. Public Participation
7. Information/Discussion Items
 - A. Board Policy Revisions - 1st Reading of: 2:260, 6:140, 6:150, 7:250, and 7:275
8. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Special Meeting Open Session Minutes - June 29, 2018
 2. Regular Meeting Open Session Minutes - June 19, 2018
 3. Regular Meeting Closed Session Minutes - June 19, 2018
 - B. Financial Reports
 1. Activity Fund Statements - June 2018
 2. Bills - June 2018
 3. Bills - July 2018
 4. Imprest Fund – June 2018
 5. Payroll Report – June 2018
 6. Treasurer's and Investment Report – June 2018
9. Action Items
 - A. Consideration to Approve: Board Policy Revisions: 2:210, 6:80, 6:290, 7:80, and 7:160
 - B. Consideration to Approve: ST Math Renewal FY19
 - C. Consideration to Approve: Speech Path Specialists Contract - Occupational Therapy
10. 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. 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); and
- C. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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: Closed Session Recordings Destruction
- C. Consideration to Approve: Closed Session Minutes Review

13. Information Items

- A. Superintendent Goals 2018-2019
- B. Future Agenda Items

14. Adjournment