

ANTIOCH SCHOOL DISTRICT 34
Regular Meeting of the Board of Education
Administrative Services Center, 964 Spafford Street, Antioch, IL
Tuesday, July 16, 2019
6:30 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Board Committee Reports / 2019-2020 Committee Member Participation
7. Presentations
 - A. NWEA Data Presentation
 - B. Student and Staff Supports Presentation
8. Information/Discussion Items
 - A. Early Learning Center Start Time Discussion
 - B. Review Board Policies 2:150, 4:110, and 7:30
9. Consideration to Approve: Consent Agenda
 - A. Minutes
 1. Regular Meeting Open Session Minutes - June 18, 2019
 2. Regular Meeting Closed Session Minutes - June 18, 2019
 3. Public Hearing Minutes - June 18, 2019
 - B. Financial Reports
 1. Activity Fund Statements - June 2019
 2. Bills - June 2019
 3. Bills - July 2019
 4. Imprest Fund – June 2019
 5. Payroll Report – June 2019
 6. Treasurer's and Investment Report – June 2019
10. Action Items
 - A. Consideration to Approve: Revised 2019-2020 Board Meeting Schedule
 - B. Consideration to Approve: Truck Purchase
 - C. Consideration to Approve: Siemens Contract Renewal
 - D. Consideration to Approve: Center for Special Education Services Contract

for Psychologist Services

E. Consideration to Approve: Teaching & Learning Supplemental Software Contract for Lexia Core 5 (Grades K-5)

11. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9); 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).

12. Reconvene to Open Session

13. 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

14. Information Items

A. Future Agenda Items and Meeting Summary

15. Adjournment