

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, August 12, 2014

7:00 PM

Administrative Services Center

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Superintendent's Report
 - A. FOIA Requests - None
5. Public Comment
6. Board Committee Reports
7. Items for Information/Discussion
 - A. Strategic Plan Update
 1. 2014-15 Key Initiatives
8. Approval of Consent Agenda
 - A. Approval of Minutes
 1. Regular Meeting Minutes - July 15, 2014
 2. Closed Session Minutes - July 15, 2014
 3. Finance Committee Minutes - July 15, 2014
 4. Facilities Committee Minutes - May 27, 2014
 5. Facilities Committee Meeting - August 7, 2014
 - B. Approval of Expenditures and Financial Reports
 1. Activity Fund Statements - July 2014
 2. Bills – July 2014
 3. Bills - August 2014
 4. Imprest Fund – July 2014
 5. Payroll Report – July 2014
 6. Treasurer's and PMA Investment Report – July 2014
 - C. Approval of Board of Education Organizational Chart
9. Approval of Resolution providing for the issue of not to exceed \$4,600,000 of general obligation refunding bonds of the District and for the levy of taxes to pay the principal and interest on the bonds
10. Approval of Annual FOIA Copy Fee Schedule

11. Approval of Oakland Boiler Replacement Bid
12. Approval of Sequoit Creek Culvert Change Order
13. Rejection/Approval of Fuel Bids
 - A. Rejection of Fuel Bid: RKA Petroleum
 - B. Approval of Fuel Bid: Petroleum Traders
14. Authorization to Publish FY2015 Tentative Budget
15. 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. 5 ILCS 120/2(c)(1)
 1. Appointments
 2. Resignations
 3. Leave of Absence Requests
 4. Compensation
16. Reconvene to Open Session
17. Roll Call
18. Action Items
 - A. Approval of Personnel Consent Agenda
19. Adjournment