

**ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34**  
**Regular Meeting**  
**Board of Education**  
**Tuesday, August 13, 2013**  
**7:00 PM**  
**Administrative Services Center**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda-Voice Vote
5. Recognition
  - A. Winner of Duke University 2013 Summer Sleuths' Program
  - B. Jim Hochstetler-2013 Illinois Teachers & Engineers for Academic Achievement Internship Program
6. Approval of the Consent Agenda-Roll Call Vote
  - A. Minutes
    1. Regular Meeting Minutes –July 16, 2013
    2. Closed Session Meeting Minutes – July 16, 2013
  - B. Financial Reports
    1. Approval of Activity Fund Statements-July 2013
    2. Approval of Bills- July 15-31, 2013
    3. Approval of Bills –August 2013
    4. Imprest Fund-July 2013
    5. Approval of Payroll Report- July 2013
    6. Approval of Treasurer's Report- July 2013
  - C. Personnel
    1. Appointments
      - a. Laura Huber-Band Director
      - b. Tiffany Brewczynski-AUGS Part-time Science Teacher
      - c. Sarah Wiltberger-AUGS Social Studies Teacher (reassignment)
      - d. Sandy Maday-AUGS Special Ed Aide (reassignment)
      - e. Mark McElwain-AUGS Special Ed Aide (reassignment)

- f. Amanda Strom-AUGS P.E./Health Teacher
- g. Michelle Tarkowski-Petty Reading Resource Teacher (reassignment)
- h. Sherry Tossey-Mann-AUGS 6<sup>th</sup> Grade Math Teacher
- i. Holly Borders-Hillcrest Head Secretary
- j. Marilyn Carey-AUGS Math Teacher

2. Resignations

- a. Patricia Olsem-Hillcrest PreK Teacher
- b. Barb Comstock-Hillcrest Head Secretary
- c. Stacey Studer-AUGS Language Arts Teacher
- d. Samantha Sokol-Oakland Math Lab Aide
- e. Jill McDonnell-AUGS Reading Resource Teacher
- f. Tim Carlson-Petty 5<sup>th</sup> Grade Teacher
- g. Jay Kissell-Oakland 5<sup>th</sup> Grade Teacher
- h. Stephanie Moore-Oakland 4<sup>th</sup> Grade Teacher
- i. Katie Lang-Hillcrest Teacher Aide
- j. Julie Tsuchida-Oakland Cook's Helper (remains a bus driver)
- k. Matthew Bohmann-Oakland Teacher Aide
- l. Jamie Slowinski-Hillcrest Psychologist

3. Leave Request

- a. Adam Sax-Director of ITDA
- b. Ted Sieckowski-AUGS Science Teacher

4. ESP Hourly Rates –additions & revisions

7. Informational Presentation

- A. Spring 2013 Scores – Adam Sax

8. Superintendent's Report

9. Public Comments

10. Items for Action

- A. Copy Fee Designation-Roll Call Vote
- B. Authorization to Publish Tentative Budget-Roll Call Vote

11. New Business

- A. First Reading Policies
  - a. 2:260-Uniform Grievance Procedure

- b. 5:10-Equal Employment Opportunity & Minority Recruitment
- c. 5:20-Workplace Harassment Prohibited
- d. 6:190-Extracurricular and Co-curricular Activities
- e. 6:240-Field Trips
- f. 7:20-Harassment of Students Prohibited
- g. 7:190-Student Discipline
- h. 7:305-Student Athlete Concussions and Head Injuries
- i. 8:20-Community Use of School Facilities
- j. 8:25-Advertising & Distributing Materials in Schools Provided by Non-School  
Related Entities

12. Old Business

- A. Master Facilities Plan

13. Board Committee Reports

14. Items for Information/Discussion

- A. Update on Major Initiatives
- B. Assessment Schedule
- C. Grade Reporting Schedule
- D. Wednesday Early Release Schedule
- E. Back-to-School Teacher Institute Agenda
- F. New Teacher Induction Agenda
- G. PBIS Recognition
- H. Projected Fall Enrollment
- I. PMA Investments

15. Closed Session-Roll Call Vote

- A. Personnel

To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.

- B. Litigation

To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal,

or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

*Potential action following closed session:*

16. 2013-2014 Superintendent Goals-Roll Call Vote

17. Adjournment