

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34
Regular Meeting
Board of Education
Tuesday, December 17, 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. IMEA Honor Band member
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes –November 12, 2013
 2. Closed Session Meeting Minutes – November 12, 2013
 3. Special Meeting Minutes-November 5, 2013
 4. Closed Session Minutes-November 5, 2013
 - B. Financial Reports
 1. Approval of Activity Fund Statements-November 2013
 2. Approval of Bills- November 15-30, 2013
 3. Approval of Bills –December 2013
 4. Imprest Fund-November 2013
 5. Approval of Payroll Report- November 2013
 6. Approval of Treasurer’s Report- November 2013
 - C. Personnel
 1. Retirement
 - a. Kevin Hauser-Director of Operations effective 12/20/13
 2. Appointment
 - a. Steve Pluciennik-Interim Director of Operations effective 12/21/13
7. Informational Presentations
 - A. Superintendent Search-School Exec Connect
 - B. Semester Teaching & Learning Review-Jennifer Stoever
8. Superintendent’s Report

9. Public Comments

10. Items for Action

- A. Levy Resolution Adoption-Roll Call Vote
- B. Director of Operations Job Description Approval-Voice Vote

11. Old Business

- A. Master Facilities Plan
- B. Final Reading Policy 3:30-Roll Call Vote
 - a. Policy 3:30 Chain of Command and Organizational Chart

12. Board Committee Reports

13. Items for Information/Discussion

- A. 21st Century Classrooms Update
- B. Employee Computer Purchase Program
- C. Holiday Pay Grandfathering
- D. Enrollment Report
- E. Suspension Letters
- F. PMA Investments
- G. Discussion of Leave for Student Teaching
- H. Board Profiles Online

14. Closed Session-Roll Call Vote

A. Review of Closed Session Minutes and Recordings

To discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the Board of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act (Section 2(c)(21)).

B. 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.

Possible action following closed session:

15. Approve Closed Session Minutes for Release-Roll Call Vote

16. Approve Destruction of Closed Session Recordings-Roll Call Vote

17. Potential ESP Rate Approval-Roll Call Vote

18. Potential Administrator Rate Approval-Roll Call Vote

19. Adjournment