

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34
Regular Meeting
Board of Education
Tuesday, January 21, 2014
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. Transportation and Maintenance Department Employees
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes –December 17, 2013
 2. Closed Session Meeting Minutes – December 17, 2013
 3. Special Meeting Minutes-December 10, 2013
 4. Closed Session Minutes-December 10, 2013
 5. Special Meeting Minutes-January 14, 2014
 - B. Financial Reports
 1. Approval of Activity Fund Statements-December 2013
 2. Approval of Bills- December 15-31, 2013
 3. Approval of Bills –January 2014
 4. Imprest Fund-December 2013
 5. Approval of Payroll Report- December 2013
 6. Approval of Treasurer’s Report- December 2013
 - C. Personnel
 1. Appointments
 - a. Cassandra Ament-Hillcrest Custodian
 - b. Sarah Lynn-Hillcrest Math Lab Aide
 - c. Deborah Gernady-Hillcrest Custodian
 - d. William Prorise-Bus Driver
 2. Resignations
 - a. Justin Uhl-Petty PE Aide

- b. Mary Ann Morgan-Bus Driver
- 3. Leave of Absence
 - a. Sandra Wimer-Literacy Coach
 - b. Robin Marcus-Art Teacher
 - c. Kathy Schoenfelder-AUGS Reading/LA Teacher
 - d. Sarah Meyer-Hillcrest 1st Grade Teacher
 - e. Laura Davis-Hillcrest PreK
 - f. Becky Picchietti-Oakland Special Ed Aide
 - g. Kathy Allen-Hillcrest ESL Teacher
 - h. Mark McElwain-AUGS Special Ed Aide
 - i. Kathleen Brunero-Bus Driver
- 4. Retirement
 - a. Roberta Zuchel-Food Service Director (effective 2/28/14)
- 7. Informational Presentations
 - A. PreSchool for All (PFA) Grant Programs -Ann Scully, Janet LeMieux, Jaime White, and members of the PFA programs
- 8. Superintendent's Report
- 9. Public Comments
- 10. Items for Action
 - A. Employee Computer Purchase Program-Roll Call Vote
 - B. Holiday Pay Grandfathering-Roll Call Vote
 - C. Champions Contract Renewal-Roll Call Vote
 - D. Letter of Support for Safe Routes to School Grant-Voice Vote
- 11. Board Committee Reports
- 12. Items for Information/Discussion
 - A. Teaching & Learning Update
 - B. 21st Century Classrooms Update
 - C. Discussion of Leave for Student Teaching
 - D. Permanent Substitute Teachers
 - E. Enrollment Report
 - F. Suspension Letters
 - G. PMA Investments
- 13. 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.

14. Adjournment