

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34
Regular Meeting
Board of Education
Tuesday, July 16, 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. Seating of New Member and Oath of Office
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes –June 18, 2013
 2. Closed Session Meeting Minutes – June 18, 2013
 3. Cost Waiver Hearing – June 18, 2013
 - B. Financial Reports
 1. Approval of Activity Fund Statements-June 2013
 2. Approval of Bills- June 15-30, 2013
 3. Approval of Bills –July 2013
 4. Imprest Fund-June 2013
 5. Approval of Payroll Report- June 2013
 6. Approval of Treasurer’s Report- June 2013
 - C. Personnel
 1. Appointments
 - a. Aimee Harrison-AES 5th Grade Teacher (reassignment)
 - b. Angelina Estes-AES 3rd Grade Teacher (reassignment)
 - c. Joanne Zeien-Tech Summer Computer Aide (temporary summer help)
 - d. Kyle Wright-Oakland Special Ed Teacher
 - e. Jennifer Hamlin-Hillcrest Special Ed Teacher
 2. Resignations
 - a. Charles Davis-AUGS Special Ed Aide

- b. Matt Bolton-Petty Custodian
- c. Cindy Dziki-Petty Teacher Aide

7. Superintendent's Report

8. Public Comments

9. Items for Action

- A. Approval of Fuel Bid-Roll Call Vote

10. Old Business

- A. Master Facilities Plan
- B. Final Reading Polices-Roll Call Vote
 - a. 4:15-Identity Protection
 - b. 4:140-Waiver of Student Fees
 - c. 4:170-Safety
 - d. 5:260-Student Teachers
 - e. 5:330-Sick Days, Vacation, Holidays, and Leaves

11. Board Committee Reports

12. Items for Information/Discussion

- A. Update on Major Initiatives
- B. Teaching & Learning Update
- C. PMA Investments

13. 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:

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

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

16. Employment Contracts-*per staffing spreadsheet*

- a. Greg Buchanan

- b. Stacy Graff
- c. Judy Hamilton
- d. Kevin Hauser
- e. Janet LeMieux
- f. Kathy Niemi
- g. Teresa Pluciennik
- h. Ann Scully
- i. Carolyn Stadlman
- j. Paul Starck-King
- k. Jennifer Stoever
- l. Roberta Zuchel
- m. Josh Templeton
- n. Lisa Werner
- o. Jaime White

17. 2013-2014 ESP Hourly Rates-*per ESP spreadsheet*

18. Adjournment