

**ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34**  
**Regular Meeting**  
**Board of Education**  
**Tuesday, November 12, 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. AUGS Cross Country State Qualifiers
6. Approval of the Consent Agenda-Roll Call Vote
  - A. Minutes
    1. Regular Meeting Minutes –October 15, 2013
    2. Closed Session Meeting Minutes – October 15, 2013
  - B. Financial Reports
    1. Approval of Activity Fund Statements-October 2013
    2. Approval of Bills- October 15-31, 2013
    3. Approval of Bills –November 2013
    4. Imprest Fund-October 2013
    5. Approval of Payroll Report- October 2013
    6. Approval of Treasurer’s Report- October 2013
  - C. Personnel
    1. Appointments
      - a. Amy Guanci-AUGS Gifted/Interactive Language Arts Teacher
      - b. Mary Hell-Bus Driver
      - c. Dawn Osmon-Petty Assistant Cook
      - d. Chrystal Duffy-AES Computer Lab Aide-(status change)
      - e. Brenda Lampert-Oakland Special Ed Aide-(increase hours)
    2. Leave Requests
      - a. Karen Griffin-AES 4<sup>th</sup> Grade Teacher
      - b. Sandy Willis- AES Supervisory Aide
      - c. Helen Voit-AUGS Special Ed Aide

d. Barb Boss-AUGS Special Ed Aide

7. Informational Presentation

A. 5 Year Projection Summary Overview-Paul Starck-King

8. Superintendent's Report

9. Public Comments

10. Items for Action

A. 2013-2014 Superintendent Goals-Roll Call Vote

B. School Energy Efficiency Grant-Roll Call Vote

C. School Maintenance Grant-Roll Call Vote

D. Authorization to Publish Tentative Levy-Roll Call Vote

E. Transfer from O & M to Debt Service Fund-Roll Call Vote

F. Farm Lease Approval-Roll Call Vote

11. New Business

A. First Reading of Policies

a. Policy 3:30 Chain of Command and Organizational Chart

12. Old Business

A. Master Facilities Plan

B. Final Reading Policy 7:140

a. 7:140 Search and Seizure

13. Board Committee Reports

14. Items for Information/Discussion

A. 21<sup>st</sup> Century Classrooms Update

B. Fall Assessment Parent Letter

C. Enrollment Report

D. Suspension Letters

E. 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.

16. Adjournment