

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, April 15, 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. Emily Beall-Lake County Spelling Bee Finalist
 - B. Published Student Poets
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Special Meeting Minutes –March 12, 2014
 2. Closed Session Meeting Minutes – March 12, 2014
 3. Regular Meeting Minutes-March 18, 2014
 4. Closed Session Minutes-March 18, 2014
 5. Special Meeting Minutes-March 21, 2014
 - B. Financial Reports
 1. Approval of Activity Fund Statements-March 2014
 2. Approval of Bills- March 15-31, 2014
 3. Approval of Bills –April 2014
 4. Imprest Fund-April 2014
 5. Approval of Payroll Report- March 2014
 6. Approval of Treasurer’s Report- March 2014
 - C. Personnel
 1. Appointments

- a. Kimberly Cryder-Hillcrest .5 Special Ed Aide
- b. Meredith Metzler-PreK Teacher (increase .5 FTE)

2. Resignations

- a. Laura Clouse-Bus Driver

3. Leave of Absence

- a. Stacy Kaminsky-Library Media Specialist
- b. Kristen DeNio-Hillcrest 1st Grade Teacher
- c. Agnes Deredowski-School Psychologist

4. Retirement

- a. Tina Todd-Petty Special Ed Aide
- b. Cindy Knupp-AUGS Special Ed Aide
- c. Linda Plotz-AUGS Reading/LA Teacher (effective June 2018)

7. Informational Presentations

- A. Semester Teaching & Learning Review- Jennifer Stoever

8. Superintendent's Report

9. Public Comments

10. Items for Action

- A. Annual Indemnification for County-Roll Call Vote
- B. Approval of Summer Technology Help-Roll Call Vote
- C. Declaration of Last Day of Attendance for 2013-2014-Roll Call Vote
- D. Approval of School Bus Purchases-Roll Call Vote

11. New Business

A. First Reading Policy Revisions

- 1. 2:30-School District Elections
- 2. 2:110-Qualifications, Term, and Duties of Board Offices
- 3. 4:30-Revenue and Investments
- 4. 4:100-Insurance Management
- 5. 5:10-Equal Employment Opportunity and Minority Recruitment
- 6. 5:90-Abused and Neglected Child Reporting

7. 6:60-Curriculum Content
8. 7:70-Attendance and Truancy
9. 7:140-Search and Seizure
10. 7:180-Preventing Bullying, Intimidation, and Harassment

12. Old Business

A. Final Reading Policy Revisions-Roll Call Vote

- a. 2:105 -Ethics and Gift Ban
- b. 2:120 -Board Member Development
- c. 7:190-Student Discipline
- d. 7:340 -Student Records

13. Board Committee Reports

14. Items for Information/Discussion

- A. Teaching & Learning Update
- B. 21st Century Classrooms Update
- C. Student Services Update
- D. Board Meeting Dates for 2014-2015
- E. Dr. Marino's Meet & Greet
- F. Enrollment Report
- G. Suspension Letters
- H. 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