

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, February 18, 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. Kristin Newman and Melissa Lowrance – Grants Awarded

6. Approval of the Consent Agenda-Roll Call Vote

A. Minutes

1. Regular Meeting Minutes –January 21, 2014

2. Closed Session Meeting Minutes – January 21, 2014

3. Special Meeting Minutes-January 22, 2014

4. Special Meeting Minutes-February 7, 2014

B. Financial Reports

1. Approval of Activity Fund Statements-January 2014

2. Approval of Bills- January 15-31, 2014

3. Approval of Bills –February 2014

4. Imprest Fund-February 2014

5. Approval of Payroll Report- January 2014

6. Approval of Treasurer’s Report- January 2014

C. Personnel

1. Appointments

- a. Cheryl Masnova-Business Office Assistant (increase in hours)
- b. Kristine Porreca-AUGS Lunch Aide
- c. Julie Byczek-Interim Food Services Coordinator (reassignment)
- d. William Schenk-Director of Operations and Maintenance

2. Resignations

- a. Susan Bevins-AUGS Special Ed Aide
- b. Rachel Mondello-Petty Math Lab Aide
- c. Steven Lilja-Bus Driver
- d. Jill Kilcoyne-Hillcrest Special Ed Aide

3. Leave of Absence

- a. Meg Marienthal-AES 3rd Grade Teacher
- b. Barb Butler-Hillcrest PE Teacher
- c. Steve Graff-HR/PR Coordinator
- d. Scott Wilton-AES Head Custodian

7. Informational Presentations

- A. Winter Scores Update-Adam Sax
- B. Managing Head Lice in Antioch School District #34-Ann Scully and Health Aides

8. Superintendent's Report

9. Public Comments

10. Items for Action

- A. Approval of 2014-2015 Student Fees-Roll Call Vote
- B. Clarification of Grandfather Holiday Pay-Roll Call Vote
- C. AUGS Rooftop Unit Bid Award-Roll Call Vote

11. New Business

A. First Reading Policy Revisions

- a. 2:260-Uniform Grievance Procedure
- b. 5:10-Equal Employment Opportunity & Minority Recruitment
- c. 5:20-Workplace Harassment Prohibited
- d. 7:20-Harassment of Students Prohibited
- e. 7:185-Teen Dating Violence Prohibited
- f. 5:50-Drug and Alcohol Free Workplace

12. Board Committee Reports

13. Items for Information/Discussion

- A. Teaching & Learning Update
- B. 21st Century Classrooms Update
- C. Enrollment Report
- D. Suspension Letters
- E. PMA Investments

14. 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.

15. Adjournment