

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, July 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. Approval of the Consent Agenda - Roll Call Vote
 - A. Minutes
 1. Special Meeting Minutes - June 9, 2014
 2. Regular Meeting Minutes - June 17, 2014
 3. Closed Session Minutes - June 17, 2014
 4. Special Meeting Minutes - June 24, 2014
 - B. Financial Reports
 1. Approval of Activity Fund Statements - June 2014
 2. Approval of Bills – June 15-30, 2014
 3. Approval of Bills – July 2014
 4. Imprest Fund – June 2014
 5. Approval of Payroll Report – June 2014
 6. Approval of Treasurer’s and Investment Report – June 2014
6. Superintendent’s Report
 - A. FOIA Requests
7. Public Comments
8. Board Committee Reports
9. Items for Information/Discussion
 - A. Strategic Plan Updates
10. Closed Session – Per the Open Meetings Act for the purpose of:
 - A. 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. 5 ILCS 120/2(c)(1)
11. Reconvene to Open Session – Voice Vote
12. Roll Call

13. Action Items

- A. Approval of Personnel Consent Agenda – Roll Call Vote
- B. Approval of Administrative Contracts – Roll Call Vote

14. Adjournment – Voice Vote