

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, March 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. Spelling Bee Winners
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes –February 18, 2014
 2. Closed Session Meeting Minutes – February 18, 2014
 3. Special Meeting Minutes-February 26, 2014
 4. Closed Session Minutes-February 26, 2014
 5. Special Meeting Minutes-March 1, 2014
 6. Closed Session Minutes-March 1, 2014
 7. Special Meeting Minutes-March 10, 2014
 8. Closed Session Minutes-March 10, 2014
 9. Special Meeting Minutes-March 11, 2014
 10. Closed Session Minutes-March 11, 2014
 - B. Financial Reports
 1. Approval of Activity Fund Statements-February 2014
 2. Approval of Bills- February 15-28, 2014

3. Approval of Bills –March 2014
4. Imprest Fund-March 2014
5. Approval of Payroll Report- February 2014
6. Approval of Treasurer’s Report- February 2014

C. Personnel

1. Appointments

- a. Farris Pierson-Petty P.E. Aide
- b. Jon Boettcher-AUGS Special Ed Aide
- c. Jill Applegren – Hillcrest Head Cook (reassignment)
- d. Kimberley Westcott-Hillcrest Assistant Cook (reassignment)
- e. Lisa Hanes – Petty Math Lab Aide (reassignment)
- f. Beth DiGiacinto-Jaske-Hillcrest Special Ed Aide

2. Resignations

- a. Kyle Wright – Oakland/AES Special Ed Teacher

3. Leave of Absence

- a. Dave Doty-Bus Driver
- b. Laura Becker-AUGS Language Arts Teacher
- c. Lori Bednar-Petty Special Ed Aide
- d. Jackie DeAngelis-HR Administrative Assistant
- e. Lee Anne Rioux-AES Reading Specialist

4. Retirement

- a. Brett Wilton-Maintenance Department effective 5/2/14

5. ESP Starting Rate Adjustments for 2014-2015 (see attached spreadsheet)

7. Informational Presentations

- A. At Risk Kindergarten-Kathy Niemi, Jennifer Stoever and Hillcrest Staff

8. Superintendent’s Report

9. Public Comments

10. Items for Action

- A. Approval of Bus Hazards-Roll Call Vote
- B. Approval of 2014-2015 School Calendar-Voice Vote

11. New Business

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

12. Old Business

- A. Final 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

13. Board Committee Reports

14. Items for Information/Discussion

- A. Teaching & Learning Update
- B. 21st Century Classrooms Update
- C. Student Services Update
- D. Enrollment Report
- E. Suspension Letters
- F. 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