

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, May 13, 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. Jeremy Knickrehm-Geography Bee State Qualifier
 - B. Published Student Poets
 - C. AUGS 8th Grade Boys Volleyball Team
 - D. AUGS Battle of the Books Winners
 - E. Science Olympiad Winners
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes-April 15, 2014
 2. Closed Session Minutes-April 15, 2014
 3. Special Meeting Minutes –May 2, 2014
 4. Closed Session Meeting Minutes – May 2, 2014
 5. Special Meeting Minutes-May 9, 2014
 6. Closed Session Minutes-May 9, 2014
 - B. Financial Reports
 1. Approval of Activity Fund Statements-April 2014
 2. Approval of Bills- April 15-30, 2014
 3. Approval of Bills –May 2014
 4. Imprest Fund-May 2014

5. Approval of Payroll Report- April 2014

6. Approval of Treasurer's Report- April 2014

C. Personnel

1. Derek Hilliard-Maintenance

2. Resignations

a. Luke Holm-AUGS Language Arts Teacher

b. Crystal Wagner – Oakland Health Aide
(will continue as part-time Health Aide at Petty)

c. Jenna Eisenberg-AUGS Social Worker

3. Summer School Staffing-*per staffing spreadsheet*

7. Informational Presentations

A. Nate Pratt & Students Demonstration

B. PMA 5-Year Projection-Paul Starck-King

C. Scholastic Achievement Partners Curriculum Audit Presentation

8. Superintendent's Report

9. Public Comments

10. Items for Action

A. Sidewalk and Paving Bid Approval-Roll Call Vote

B. Culvert Replacement Bid Approval-Roll Call Vote

C. Physical Therapist Contract-Roll Call Vote

D. Approval of Custodial/Maintenance Summer Help-Roll Call Vote

11. New Business

A. First Reading Policy Revisions

1. 3:60-Administrative Responsibility of the Building Principal

2. 5:30-Hiring Process and Criteria

3. 5:100-Staff Development Program

4. 5:120-Ethics and Conduct

5. 6:250-Community Resource Persons and Volunteers

6. 8:30-Visitors to and Conduct on School Property

12. Old Business

A. Final Reading Policy Revisions-Roll Call Vote

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

13. Board Committee Reports

14. Items for Information/Discussion

- A. Teaching & Learning Update
- B. AUGS 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