

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34
Regular Meeting
Board of Education
Tuesday, October 15, 2013
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. Dollar General Youth Literacy Grant
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes –September 17, 2013
 2. Budget Hearing Minutes –September 17, 2013
 3. Closed Session Meeting Minutes – September 17, 2013
 - B. Financial Reports
 1. Approval of Activity Fund Statements-September 2013
 2. Approval of Bills- September 15-30, 2013
 3. Approval of Bills –October 2013
 4. Imprest Fund-September 2013
 5. Approval of Payroll Report- September 2013
 6. Approval of Treasurer’s Report- September 2013
 - C. Personnel
 1. Appointments
 - a. Dana Lawrence-AUGS Secretary
 - b. Laura Payne-Hillcrest Secretary
 - c. Valorie Revere-AES Special Ed Aide
 2. Resignations
 - a. Rhonda Guido-Petty Assistant Cook
 3. Leave Requests

- a. Sue Jorgensen-Hillcrest Teacher Aide
- b. Diane Shannon- AES Special Ed Aide
- c. Angela Brown-AUGS Special Ed Aide

7. Informational Presentation

- A. Assessment Overview-Adam Sax

8. Superintendent's Report

9. Public Comments

10. Items for Action

- A. Application for Recognition of Schools-Voice Vote
- B. Sunbelt Staffing Contract Approval-Roll Call Vote
- C. Approval of 403b Plan Amendment-Voice Vote

11. New Business

- A. First Reading of Policies
 - a. 7:140 Search and Seizure

12. Old Business

- A. Master Facilities Plan

13. Board Committee Reports

14. Items for Information/Discussion

- A. 21st Century Classrooms Update
- B. Teaching and Learning Update
- C. Reflection/Hindsight Opportunity
- D. Bus Route Time Discussion
- E. Triple I Conference
- 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.

B. Lease/Real Estate

To discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Potential action following closed session:

16. 2013-2014 Superintendent Goals-Roll Call Vote

17. Adjournment