

Educating our children to become life-long learners by providing a child-centered curriculum that challenges the potential of all learners.

Antioch Community Consolidated School District 34 800 N. Main Street Antioch, IL 60002-1542 (847) 838-8401 Fax (847) 838-8404 Scott B. Thompson
Superintendent
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Notice of Special Meeting of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois (the "School Board") will hold a special meeting of the School Board on the 6th day of April, 2010, at 7:00 o'clock P.M., at the Oakland Elementary School Building, 22018 W. Grass Lake Road, Antioch, Illinois.

The Agenda for the Meeting is as follows:

- 1 Organization of Board Meeting
 - 1.1 Pledge of Allegiance
 - 1.2 Meeting Called to Order
 - 1.3 Roll Call
 - 1.4 Approval of Agenda
- 2 Resolution of Non-renewal of Third Year Probationary Teacher *ROLL CALL*
- Resolution expressing official intent to reimburse certain expenditures with the proceeds of an obligation of the District. *ROLL CALL*
- 4 Information on refinancing debt/possible purchase of building for administration center.
- Resolution authorizing the issuance of not to exceed \$3,900,000* Debt Certificates, Series 2010, of the District in order to refund certain outstanding certificates of the District and purchase a building to be used as an administration center. **ROLL CALL**
- 6 Contract for purchase of administration building *ROLL CALL*
- Discussion of Strategic Goal #5: Recruit, Develop and Retain Highly Qualified, Diverse Staff to Align with District Objectives
 - The majority of these funds are the re-issuance of certificates used to build the addition at Hillcrest, at a lower interest rate to save the District money. (Similar to families refinancing their mortgage to pay less interest.)

DATED the 1st day of April, 2010.

Tamara Neumann Secretary, Board of Education, Community Consolidated School District Number 34, Lake County, Illinois