

TONICA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO 79  
REGULAR BOARD MEETING – APRIL 20, 2016

MEDIA CENTER – 7:00 PM

- I. ROUTINE BUSINESS
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Recognition of Visitors and Public Comment
  - E. Approve and Release the Public Hearing minutes of March 16, 2016
  - F. Approve and Release the Regular meeting minutes of March 16, 2016
  - G. Approve the Executive Session meeting minutes of March 16, 2016
  - H. Review and Approve the Financial Statements and Invoices for April, 2016.
  
- II. UNFINISHED BUSINESS
  - A. Discuss and Approve the Tenure Teacher List as Presented
  - B. Discuss and Approve the Non-Tenure Teacher List as Presented
  - C. Discuss and Approve the Non-Certified Staff Seniority List as Presented
  
- III. NEW BUSINESS
  - A. Review, Discuss and Approve the following updated Board Policies
    - 1. 4.140 Waiver of Student Fees
    - 2. 5.230 Maintaining Student Discipline
    - 3. 6.140 Education of Homeless Children
    - 4. 6.320 High School Credit of Proficiency
    - 5. 7.140 Search and Seizure
    - 6. 7.180 Prevention of and Response to Bullying, Intimidation and Harassment
    - 7. 7.185 Teen Dating Violence
    - 8. 7.190 Student Discipline
    - 9. 7.260 Exemption from Physical Activity
  - B. Discuss and Approve the Employment of a Junior High School Special Education Teacher
  - C. Discuss Increasing Fees – Registration, Lunch, Admission
  - D. Discuss and Approve the Ten-Year Life Safety Amendments
  - E. Discuss the feasibility of Letting RFQ for Architects
  - F. Discuss the K-8 Reading Series

- G. Discuss and Approve the Employment of Two Individuals to Work this Summer
  - H. Discuss and Approve Pediatric OT and PT Services
  - I. Discuss and Approve the Employment of an Autism Teacher(s)
  - J. Discuss and Approve IESA Membership
  - K. Discuss and Approve a contract for Lawn Maintenance
  - L. Discuss and Approve the Resignation of a Paraprofessional
  - M. Discuss and Approve a 3-Year Bus Lease
- IV. Principal and Superintendent Report
- A. Principal's Report – Questions
  - B. Superintendent's Report
    - 1. Estimates for Parking Lot Sealcoat
- V. Executive Session
- A. 5 ILCS 120 ©(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
  - B. 5 ILCS 120 ©(2) - Collective negotiating matters between the public body and its employees or their representative
- VI. Adjournment

Next Meeting  
Wednesday, May 18, 2016