

TONICA COMMUNITY CONSOLIDATED GRADE SCHOOL DISTRICT #79

SPECIAL BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 17, 2016

MEDIA CENTER - 6:00 P.M.

- I. Call to Order
- II. Roll Call of Members
- III. Executive Session
  - A. 5ILCS 120 ©(2) Collective negotiating matters between the public body and its employees or their representative.
- IV. Adjournment

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BOARD AGENDA

WEDNESDAY, FEBRUARY 17, 2016

JUNIOR HIGH SCHOOL GYMNASIUM– 7:00 P.M.

- I. Routine Business
  - A. Call to Order
  - B. Roll Call of Members
  - C. Pledge of Allegiance
  - D. Approval and Release of the Regular Board meeting minutes of January 20, 2016
  - E. Approval and Release of the Public Hearing meeting minutes, Intent to Sell Working Cash Fund Bonds, of January 20, 2016
  - F. Approval of the Executive Session meeting minutes of January 20, 2016
  - G. Approval of the February, 2016 Financial Statements and Invoices
  - H. Recognition of Visitors
  
- II. Public Hearing – Intent to subcontract District Transportation
  - A. Call to Order
  - B. Roll Call of Members
  - C. Rationale for subcontracting District Transportation
  - D. Board Members Comments/Questions
  - E. Public Comments/Questions
  - F. Adjourn
  
- III. New Business
  - A. Discuss and Review a 5-Year Tentative Budget
  - B. Discuss and Review Proposed Reductions for 2016-2017
  - C. Discuss and Approve the 2016-2017 School Calendar
  - D. Discuss and Approve the Employment of a Paraprofessional for the Autism PreK-5 Program
  - E. Discuss and Approve Letting Bids for the District Transportation

- F. Discuss and Approve a Facility Usage Request
  
- IV. Other Business
  - A. Principal's Report – Questions
  - B. Superintendent's Report
    - 1. Hallway Heaters
    - 2. Bonds
  
- V. Executive Session
  - A. 5 ILCS 120 ©(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  
- VI. Action after Executive Session
  
  
- VII. Adjournment

Next Meeting:  
Wednesday, March 16, 2016