

TONICA COMMUNITY CONSOLIDATED GRADE SCHOOL DISTRICT #79

BOARD AGENDA

WEDNESDAY, JANUARY 20, 2016

MEDIA CENTER – 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 Truth-in-Taxation meeting minutes of December 15, 2015
 - E. Approval and Release of the Regular Board meeting minutes of December 15, 2015
 - F. Approval of the Executive Session meeting minutes of December 15, 2015
 - G. Approval and Release of the Special Board meeting minutes of January 6, 2016
 - H. Approval of the January, 2016 Financial Statements and Invoices
 - I. Recognition of Visitors

- II. Public Hearing – Intent to Sell Working Cash Fund Bonds
 - A. Call to Order
 - B. Roll Call of Members
 - C. Rationale for Selling Working Cash Fund Bonds
 - D. Board Members Comments/Questions
 - E. Public Comments/Questions
 - F. Adjourn

- III. New Business
 - A. Proposed Reductions for the 2016-2017 school year
 - B. Set time and date for a Public Hearing for the intent to subcontract transportation

- IV. Other Business
 - A. Principal's Report – Questions
 - B. Superintendent's Report
 - 1. Update on heater renovations
 - 2. 2016-2017 school calendar
 - 3. Financial Update

- V. Executive Session

- 5 ILCS 120 ©(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

- 5 ILCS 120 ©(2) Collective negotiating matters between the public body and its employees.

- VI. Action after Executive Session

- VII. Adjournment

Next Meeting:
Wednesday, February 17, 2016