

# TONICA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 79

## REGULAR BOARD MEETING – MAY 18, 2016

### MEDIA CENTER – 7:00 P.M.

#### I. ROUTINE BUSINESS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Recognition of Visitors and Public Comment
  - 1. Mr. Walt Zukowski, District Attorney – To discuss new student discipline policies
- E. Approve and Release the Regular meeting minutes of April 20, 2016
- F. Approve the Executive Session meeting minutes of April 20, 2016
- G. Review and Approve the Financial Statements and Invoices for May, 2016.

#### II. UNFINISHED BUSINESS

- A. Discuss and Approve Increasing Fees – Registration, Lunch, Admission, Milk
- B. Discuss the Life Safety Amendments
- C. Discuss and Approve – Proposal for Asbestos Project Design
- D. Discuss and Approve a K-8 Reading Series
- E. Discuss and Approve the Employment of an Autism Teacher(s)
- F. Discuss and Approve a 3-Year Bus Lease

#### III. NEW BUSINESS

- A. Discuss and Approve the final 2015-2016 School Calendar
- B. Discuss and Approve the administrators attendance at the Board Convention in November
- C. Discuss and Approve Posting of the Amended FY16 Budget
- D. Discuss and Approve Moving the June meeting to June 22, 2016
- E. Set a Budget Hearing for June 22, 2016 @6:45 pm
- F. Discuss and Approve a Maternity Leave Request
- G. Discuss and Approve a Resignation – Speech Language Pathologist

#### IV. Principal and Superintendent's Report

- A. Principal's Report – Questions
- B. Superintendent's Report

#### 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