

Tonica Community Consolidated School District #79
PUBLIC HEARING - Subcontracting District Transportation
Wednesday - April 19, 2017 - 6:45 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Recognition of Visitors, Guests or Special Communications
 - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education. Please limit your comments to 5 minutes or less; if there is a group wishing to comment on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into executive session pending the subject or topic as outlined by Illinois Law.
3. Sub-Contracting District Transportation
4. Adjournment
 - a. *Motion to adjourn the April 19, 2017 Public Hearing at p.m.*

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - April 19, 2017 - 7:00 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Consent Agenda
 - a. Approve Bills
 - b. Treasurer's Report
 - c. Approve and release Open Session Minutes March 15, 2017
 - d. Approve Closed Session Minutes for March 15, 2017
 - i. *Motion to Approve the Consent Agenda Items*
3. Recognition of Visitors and Public Comments
 - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education. Please limit your comments to 5 minutes or less; if there is a group wishing to comments on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into executive session pending the subject or topic as outlined by Illinois Law.
4. Unfinished Business
 - a. Grade Promotion/Placement/Advancement

- i. Motion to approve Grade Promotion/Placement/Advancement administrative procedure as presented*
 - b. Intergovernmental Agreement - Deer Park School District; shared music teacher
 - i. Motion to approve the Intergovernmental Agreement with Deer Park School District to share a music teacher for the 2017-2018 school year*
 - c. Summer Lawn Care/Maintenance 2017
 - i. Motion to accept proposal for summer lawn care/maintenance as presented*
 - d. Subcontract District Transportation
 - i. Motion to seek bids for subcontracted District transportation as presented*
 - e. Lunch Program - USDA Required Pricing
 - i. Motion to raise the student lunch price as presented to comply with the USDA regulations regarding student lunch pricing*
- 5. New Business
 - a. Personnel - Resignations, dismissals, recommendations for employment
 - i. Resignation of Speech Pathologist at the conclusion of the summer extended school year program*
 - ii. Resignation of Paraprofessional as of April 20, 2017*
 - iii. Resignation of bus driver as of April 5, 2017*
 - iv. Employment of Bus Driver/PT Custodian remainder through the summer work schedule*
 - b. LEASE Personnel Billing Shortfall - Informational
 - c. Replacement Baseball uniforms
 - i. Motion to approve the purchase of baseball uniforms as presented*
 - d. Summer Part-Time Workers
 - i. Motion to approve the hiring of summer custodial crew @ \$9.00 per hour*
 - e. Replacement technology firewall - Informational
 - f. Set School Fees for 2017-2018
 - i. Motion to approve school fees as presented for the 2017-2018 school year*
 - g. Approve yearly membership in the Illinois Elementary Schools Association
 - i. Motion to approve membership in the IESA for the 2017-2018 school year*
- 6. Set Date for Special Board meeting to seat new members in accordance with State Election Procedures
 - a. Motion to set Wednesday, April 26, 2017 at 6:30 p.m. as a Special Board Meeting to seat board members from the April 4, 2017 election.*
- 7. Administrative Reports
 - a. Principal Report
 - b. Superintendent Report
- 8. Executive Session
 - a. 5 ILCS 120/2 (C) (1) Executive session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; (2) and for the purpose of collective negotiating matters between the public body

and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

- i. Motion to enter into Executive session at p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

9. Reconvene in Regular Session

- a. Motion to adjourn Executive Session at pm and reconvene in regular session.*

10. Adjournment

- a. Motion to adjourn the April 19, 2017 Board of Education Meeting at p.m.*