

Tonica Community Consolidated School District #79
SPECIAL REORGANIZATION MEETING AGENDA
Wednesday - April 26, 2017 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance

2. 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 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. Canvass Votes

4. Certify Results of the April 4, 2017 Election
 - a. *Motion to Certify Results of the April 4, 2017 Election*

5. Adjourn Sine Die
 - a. *Motion to Adjourn Sine Die*

6. Reorganization of School Board
 - a. Appointment of President Pre-Tem Jim Whitmore
 - i. *Motion to appoint Jim Whitmore, Interim-Superintendent as President Pro-Tem*
 - b. Oath of Office - Administered by President Pro-Tem
 - c. Call to Order/Roll Call
 - d. Public Count
 - e. Nominate and elect Board President
 - i. *Vote to elect the Board President from nominees*
 - f. Nominate and elect Board Vice-President
 - i. *Vote to elect the Board Vice-President from nominees*
 - g. Nominate and elect Board Secretary
 - i. *Vote to elect the Board Secretary from nominees*
 - h. Adopt previous Board policies
 - i. *Motion to approve the previous board policies for Tonica CCSD #79*
 - i. Set Regular Board meeting dates for the 2017-2018 school year
 - i. *Motion to approve the regular board meeting dates of the Tonica CCSD #79 for the 2017-2018 school year*

7. Adjournment
 - a. *Motion to adjourn the April 26, 2017 Special Reorganization Board Meeting at p.m.*