



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

August 15, 2016 4:00pm

The following minutes were recorded for the Special Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, August 15, 2016 at 4:00pm in the Media Center.

I. ROUTINE BUSINESS

President Jeremy Hillyer convened the board meeting at 4:00pm. Brian Marcinkus, Jackie Anderson, Regan Sluder, and Al Leffelman were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore

I. NEW BUSINESS

- Motion by Marcinkus, 2nd by Anderson to enter executive session at 4:31pm.

II. Adjournment

- Motion by Leffelman, 2nd by Marcinkus to adjourn at 9:20pm. *Motion Carried.*

Secretary

President