

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Monday - February 20, 2017 - 6:00 pm
Rescheduled from Wednesday, February 15, 2017 (Lack of Quorum)
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 January 18, 2017
 - d. Approve Closed Session Minutes for January 18, 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. IASB - Board Policies Customization Agreement
 - i. *Motion to approve the contract with IASB for \$4600 to update and customize the district's Board Policy Manual*

5. New Business
 - a. District Finance Update/Possible Sale of Working Cash and/or Health Life Safety Bonds
 - i. *Motion to approve the sale of working cash bonds*
 - ii. *Motion to approve the sale of working Health Life Safety Bonds*
 - b. Insurance Service Provider
 - i. *Motion to approve the change of insurance agent service provider as presented*
 - c. District Transportation - Discussion
 - i. *Motion to authorize the Superintendent to seek additional information to contract District bussing for the 2017-2018 School Year.*
 - d. Grade Promotion/Placement/Advancement - Mr. Schneider report
 - e. 2017-2018 Calendar Draft
 - f. Autism Program
 - i. *Discontinue hosting the Tonica Grade School tuition based autism program at the end of the 2016 - 2017 school year and summer extended program*
 - g. Personnel - Resignations, recommendations for employment
 - i. *Motion to approve (individually):*

1. *Joshua Sensiba as a volunteer Scholastic Bowl Coach*
2. *Jeff Miller as volunteer Bowling Coach*

6. Administrative Reports

- a. Principal Report
- b. Superintendent Report

7. 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.
 - 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.*

8. Reconvene in Regular Session

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

9. Adjournment

- a. *Motion to Adjourn the February 20, 2017 Board of Education Meeting at p.m.*