

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - January 18, 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
 - i. December 2016/January 2017
 - c. Approve and release Open Session Minutes December 18, 2016
 - d. Approve Closed Session Minutes for December 18, 2016
 - e. Approve the Truth in Taxation Hearing Minutes for December 18, 2016
 - f. *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. Update on Digital Policy Manual
 - a. Discussion - Coaching designations and responsibilities
 - b. Principal's Contract
 - i. Motion to approve the administrative contract as presented

5. New Business
 - a. Update: First Mid-State Bonding Company - Will Glass
 - b. Update: 2016-17 School Budget Update
 - c. Personnel - Resignations, recommendations for employment
 - i. *Motion to approve (individually):*
 1. *Cara Kniss as RTI supports in ELA and math*
 - d. Discussion: Weather Related Closures/Late Starts/Early Release Protocols

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 January 18, 2017 Board of Education Meeting at p.m.*