

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - March 15, 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 February 20, 2017
  - d. ~~Approve~~ Closed Session Minutes for February 20, 2017 (NO CLOSED SESSION)
    - 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 - Update
  - b. District Transportation
    - i. *Motion to Provide Notice of Intent to Subcontract Transportation Services*
    - ii. *Motion to Provide Notice of Public Hearing on Transportation Subcontracting*
  - c. Purchase working cash or H/LS bonds
    - i. *Motion to approve the sale of working cash or Health Life Safety bonds as presented*
  
5. New Business
  - a. Lunch Program - USDA Required Pricing
    - i. *Motion to raise the student lunch price to \$2.75 from \$2.60 to comply with the USDA regulations regarding student lunch pricing*
  - b. Intergovernmental Agreement - Deer Park School District; shared music teacher (update)
  - c. Split cost of ball field sign with the Tonica Association
    - i. *Motion to split the \$250.00 cost of the ball field sign with the Tonica Association*
  - d. Request to Negotiate Successor Agreement - Commence Bargaining
    - i. *Motion to begin the negotiating process with the Tonica Local 4874*
  - e. School Calendar 2017-2018
    - i. *Motion to approve the 2017-2018 School Calendar as presented*
  - f. Personnel - Resignations, dismissals, recommendations for employment
    - i. *Motion to approve (individually):*

1. *Mark Coons as a Junior High Track Coach*
    2. *Julie Beenenga as Junior High Track Coach*
  - ii. *Motion to Honorably Dismiss as a Reduction in Force certified staff members at the end of the 2016-17 School Year*
    1. *Special Education Teacher*
    2. *Speech Pathologist*
  - iii. *Motion to Honorably Dismiss as a Reduction in Force non-certified staff members the end of the 2016-17 School Year as presented*
  - iv. *Motion to renew the following paraprofessional staff members for the 2017-2018 school year as presented*
  - v. *Motion to renew the following certified staff members for the 2017-2018 school year as presented*
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; (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.*
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 March 15, 2017 Board of Education Meeting at p.m.*