

**Tonica Community Consolidated School District #79**  
**PUBLIC HEARING**  
**Intent of the Board of Education to sell School Fire Prevention and Safety Bonds**  
**Wednesday - May 17, 2017 - 6:45 pm**  
**Media Center**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
2. Recognition of Visitors, Guests or Special Communications
  - 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. Public Hearing concerning the intent of the Board of Education to sell School Fire Prevention and Safety Bonds
4. Adjournment
  - a. *Motion to adjourn the May 17, 2017 Public Hearing at      p.m.*

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - May 17, 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 April 19, 2017, Public Hearing Minutes of April 19, 2017 and the Special Board Meeting Minutes of April 26, 2017
  - d. Approve Closed Session Minutes for April 19, 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 (*NONE*)

5. New Business

- a. Personnel - Resignations, dismissals, leaves, recommendations for employment
  - i. *Approval of Maternity Leave Fall 2017*
  - ii. *Extra-Curricular Positions*
    - 1. *Motion to approve 2017-2018 summer extra-curricular positions:*
      - a. *Nick Heuser as the head baseball coach and athletic director*
      - b. *Brad Keutzer as the assistant volunteer baseball coach*
      - c. *Jackie Anderson as the head softball coach*
      - d. *David Hillyer as the assistant volunteer softball coach*
  - iii. Summer Part-Time Workers
    - 1. *Motion to approve summer crew workers as presented*
- b. Amend the FY 2017 District Budget- Action to approve June 2017
- c. Intergovernmental Agreement with Peru Elementary District - Shared Speech Pathologist
  - i. *Motion to approve the agreement with Peru Elementary District to share a Speech Pathologist for the 2017-2018 school year as presented*
- d. Subcontract District Transportation - Review Transportation Bids
- e. Building Insurance Coverage Adjustments
- f. First Reading Policies: 2:100; 3:70; 4:15; 4:180; 5:170; 5:80; 5:110; 5:120; 5:140; 5:210; 5:230; 5:300; 5:320; 6:70; 6:185; 7:100

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 May 17, 2017 Board of Education Meeting at p.m.*