

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - December 20, 2017 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance

2. Consent Agenda
 - a. District Bills
 - b. Treasurer's Report
 - c. Approve and release Open Session Minutes for November 15, 2017
 - d. Approve Closed Session Minutes for November 15, 2017
 - e. Approve Closed Special Board Meeting Minutes - Suspension Appeal for November 28, 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 is in the Tonica School District Boundaries and 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 the Illinois Open Meetings Act.

4. Approval of School Board Expenses - 2017 School Board Conference
 - a. *Motion to approve expenses for housing at the conference rate of \$231.28 per night for 4 rooms, registration fee of \$465.00 per board member attendee and one joint meal expense of \$33.97 per board member*
 - b. *Motion to approve expense reimbursements for individual board members: IRS rate for travel, meals and parking: T. Bernardoni - \$129.34; A. Leffelman - \$247.42; B. Marckinkus - \$350.98; N. Freeman - \$109.75; J Goff-Rietgraff - \$59.94 noting that all reimbursement claims are below the amount allotted by board resolution 2:125-E3.*

5. Unfinished Business
 - a. Update on Health/Life Safety summer project
 - i. *Motion to seek bids for the 2018 H/LS project*
 - ii. *Motion to approve submission of H/LS amendment #32 - Abatement*
 - iii. *Motion to seek bids for the 2018 H/LS environmental remediation project*

6. New Business
 - a. Annual Tax Levy Request
 - i. *Motion to approve FY 2019 Levy Request*

7. Personnel Motions:

- a. Employment
 - i. *Approve Junior High Teacher*
 - ii. *Approve Paraprofessional for student supports*
- b. Volunteer Coaches
 - i. *Approve list of coaches for the intramural basketball program*
 - ii. *Approve volunteer assistant volleyball coach*
- c. Activity Approvals
 - i. *Approve spelling bee and young authors sponsors*
- d. Student Teacher
 - i. *Approve a student teacher for the 3rd and 4th quarter*

8. Administrative Reports

- a. Superintendent Report
 - i. Transportation Contract
 - ii. Holiday Celebration
 - iii. School Board Conference
- b. Financial Consultant Report

9. 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; The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
 - 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 matters related to individual students.*

10. Reconvene in Regular Session

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

11. Adjournment

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