

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - January 17, 2018 - 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 December 20, 2017
  - d. Approve Closed Session Minutes for December 20, 2017 - NONE
    - 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. Unfinished Business - None
  
5. New Business
  - a. Certificates of Deposit at Illini State Bank
    - i. *Motion to renew the Certificates of Deposit at Illini State Bank (1.24%) as the current ones reach maturity and authorize Brian Marcinkus, Board President and Charles Schneider, Superintendent to sign required documents.*
  - b. Policy Updates - First Reading
    - i. *2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, and 7:340*
  - c. District Bank Account Authorities
    - i. *Motion to approve authorized persons on District Bank Accounts, Mrs. Laurie Smudzinski, Mrs. Cassie Graham, and Mr. Chuck Schneider as presented*
  - d. Superintendent Evaluation
  - e. IASB Board Evaluation Process
  
6. Administrative Reports
  - a. Superintendent Report
  - b. Financial Consultant 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 17, 2018 Board of Education Meeting at \_\_\_\_\_ p.m.*