

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - August 15, 2018 - 6:30 pm**  
**Media Center**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Welcome New Staff in Attendance
2. Consent Agenda
  - a. District Bills
  - b. Treasurer's Report
  - c. Approve and release Open Session Minutes for July 18, 2018
  - d. Approve Closed Session Minutes for July 18, 2018
  - e. Approve Board/Staff Reimbursements
    - 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 authorized in the Illinois Open Meetings Act.
4. 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; 5 ILCS 120/2(c)(3) the selection of a person to fill a vacancy in a public office
    - 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 the selection of a person to fill a vacancy in a public office*
5. Reconvene in Regular Session
  - a. *Motion to adjourn Executive Session at \_\_\_\_\_ pm and reconvene in regular session.*
6. Superintendent Report
7. Financial Update
8. Unfinished Business
  - a. Extra-Curricular Transportation - Discussion
  - b. Summer HLS Project - Update
9. New Business
  - a. Swearing in of a board member to fill the open seat until the next election that was created from a board member resignation
  - b. Ratification of Joint Insurance Committee Agreement for Health Insurance Provider and Plans
    - i. *Motion to approve the Joint Health Committee recommendation for a Health Insurance Provider and Plans for the 2018-2019 school year pending ratification by Local 4874*
  - c. Tonica CCSD #79 FY 2018 EIS Report

- d. Presentation of Tentative District Budget
  - i. *Motion to schedule a Public Hearing regarding the 2019 Fiscal Year School Budget on September 19, 2018 at 6:15 p.m. and place the tentative budget on display in the District Office*
- e. Managed Services Agreement - Zobrio
  - i. *Motion to approve a Managed Services Agreement with Zobrio for 2018-2019 as presented*
- f. Sport cooperative with Lostant CUSD #425 - Girls Basketball - 2018-19/2019-20
  - i. *Motion to approve a sports cooperative with Lostant CUSD #425 in the sport of girls basketball as presented*
- g. Art Program Status
- h. Personnel Report
  - i. *Motions regarding personnel recommendations and employment*
- 8. Adjournment
  - a. *Motion to adjourn the August 15, 2018 Board of Education Meeting at        p.m.*