

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - July 18, 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 Public Hearing Minutes for June 20, 2018
  - d. Approve and release Open Session Minutes for June 20, 2018
  - e. Approve Closed Session Minutes for June 20, 2018
  - f. 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
    - 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*
5. Reconvene in Regular Session
  - a. *Motion to adjourn Executive Session at \_\_\_\_\_ pm and reconvene in regular session.*
6. Administrative Reports
  - a. Superintendent Report
  - b. Financial Consultant Report
7. Unfinished Business
  - a. IASB Policy Update 98 - Second Reading
    - i. *Motion to approve the second reading of policies contained in IASB Policy Update 98*
  - b. Summer HLS Project - Update
8. New Business
  - a. Personnel Report
    - i. *Employment Recommendations as presented*
    - ii. *Staff resignations as presented*
  - b. Resignation of Board Member

