

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - October 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 September 18, 2018
  - d. Approve Closed Session Minutes for September 18, 2018 - None
  - e. Approve Board/Staff Reimbursements
    - i. *Motion to Approve the Consent Agenda Items*
3. Recognition of Visitors and Public Comments
4. Superintendent Report
5. Financial Update
  - a. Levy Hearing Notice for November 19, 2018
6. Health Life Safety Project Completion Report
  - a. Architect recommendations, Financial Update, Next Steps
7. Unfinished Business
  - a. None
8. New Business
  - a. Review snow removal proposals
    - i. *Motion to select a snow removal contractor for the 2018-19 winter season.*
  - b. Policy Updates: 2:105, 2:170, 4:20, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 8:25, 5:20E, 6:135
    - i. *Motion to approve policy updates as recommended by IASB*
  - c. Residency - Student Tuition attending as a Non-Resident
    - i. *Motion notify a parent the determination of charging tuition at the per capita rate for a non-resident student*
  - d. Personnel Report
    - i. *Motions regarding personnel recommendations, employment, extra-curricular assignments or resignations*
8. Adjournment
  - a. *Motion to adjourn the October 17, 2018 Board of Education Meeting at        p.m.*