

Tonica Community Consolidated School District #79
PUBLIC HEARING - 2018 LEVY REQUEST
Wednesday - December 19, 2018 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Recognition of Visitors and Public Comments
3. Presentation of Tentative 2018 Levy Request
4. Adjournment
 - a. *Motion to adjourn the December 19, 2018 Public Hearing*

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - December 19, 2018 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Consent Agenda
 - a. *Motion to Approve the Consent Agenda Items*
 - i. District Bills
 - ii. Treasurer's Report
 - iii. Approve and release Open Session Minutes for November 19, 2018
 - iv. Approve Closed Session Minutes for November 19, 2018 - None
 - v. Approve Board/Staff Reimbursements
3. Recognition of Visitors and Public Comments
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. Superintendent Report
6. Financial Update
7. Unfinished Business - None
8. New Business
 - a. Policies First Reading: 2:80, 2:120, 4:45, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:220, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305
 - i. *Motion to approve the first reading of the policies as presented*
 - b. Working Cash Bonding Authority
 - i. *Motion to approve a resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District and hold a hearing on the matter on January 16, 2019 at 6:15 p.m.*
 - c. Annual Tax Levy Request
 - i. *Motion to approve 2018 Levy Request*
 - d. Personnel Report
 - i. *Motions regarding personnel recommendations, employment, extra-curricular assignments or resignations*
8. Adjournment
 - a. *Motion to adjourn the December 19, 2018 Board of Education Meeting at p.m.*