

Tonica Community Consolidated School District #79
PUBLIC HEARING - Working Cash Bond Sale
Wednesday - January 16, 2019 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Recognition of Visitors and Public Comments
3. Conduct a public hearing for the issuance of Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
4. Adjournment
 - a. *Motion to adjourn the Special Meeting of January 16, 2019.*

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - January 16, 2019 - 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 December 19, 2018
 - iv. Approve the Public Hearing Minutes for December, 2018
 - v. Approve Closed Session Minutes for December 19, 2018
 - vi. Approve Board/Staff Reimbursements
3. Recognition of Visitors and Public Comments
4. Superintendent Report
 - a. Target Goals Update
 - b. Schedule Building Committee Meeting
5. Financial Update
6. Unfinished Business
 - a. Policies Second 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 policies as presented*
7. New Business
 - a. Personnel Report
 - i. *Motions regarding personnel recommendations, employment, extra-curricular assignments or resignations*
8. Adjournment
 - a. *Motion to adjourn the January 16, 2019 Board of Education Meeting at p.m.*