

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - March 20, 2019 - 6:30 pm
Media Center

1. Call to Order
 - a. School Board Yearbook Picture
 - b. Roll Call
 - c. 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 February 20, 2019
 - iv. Approve Closed Session Minutes for February 20, 2019
 - v. Approve Board/Staff Reimbursements
3. Recognition of Visitors and Public Comments
4. Superintendent Report
 - a. Building Committee - HLS Report
 - b. Financial Updates
5. 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*
6. Unfinished Business
 - a. None
7. New Business
 - a. District Calendars
 - i. *Motion to adopt the 2019-2020 School District Calendar as presented with approval for administrative adjustment pending changes implemented by ISBE*
 - ii. Updated 2018-2019 school calendar review and changes
 - b. Extra-Curricular Participation Projections - Sport Cooperatives
 - c. Springs Awards School Assembly Format - Update
 - d. Tonica Technologies Annual Shareholder Meeting
 - e. Policy Updates Report IASB Issue 100 - First Reading
 - i. *Motion to approve the first reading of IASB Policy Update, Issue 100 as presented*
 - f. Personnel Report
 - i. *Motions regarding personnel recommendations, employment, extra-curricular assignments or resignations*
8. Adjournment
 - a. *Motion to adjourn the March 20, 2019 Board of Education Meeting at p.m.*