

**Tonica Community Consolidated School District #79**  
**REORGANIZATION MEETING AGENDA**  
**Wednesday - April 24, 2019 - 6:30 pm**  
**Media Center**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  
2. Recognition of Visitors and Public Comments
  - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education and topic. 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 outlined by the Open Meetings Act.
  
3. Approval of Minutes
  - a. Approve and release Open Session Minutes for March 20, 2019
  - b. Approve Closed Session Minutes for March 20, 2019
  
4. Canvass Votes and Certify Results of the April 2, 2019 Election
  - a. *Motion to Certify Results of the April 2, 2019 Election as presented by the Board Secretary*
  
5. Oath of Office to newly re-elected Board Members: Mr. Lambert, Mr. Leffelman, Mrs. Zimmer
  
6. Appointment of a President Pro-Tem (current board member)
  - a. Nomination(s) of a President Pro-Tem
    - i. *Vote to appoint a President Pro-Tem*
  
7. Appointment of a Secretary Pro-Tem
  - a. Nomination(s) of a Secretary Pro-Tem
    - i. *Vote to appoint a Secretary Pro-Tem*
  
8. President Pro Tem presides over Election of Board President - 2 year term
  - a. Nominate and elect Board President
    - i. *Nominations for a Board President*
    - ii. *Vote to elect the Board President*
  
9. President presides over remaining board officer elections - 2 year terms
  - a. Nominate and elect Vice-President
    - i. *Nominations for Board Vice-President*
    - ii. *Vote to elect the Board Vice-President*
  - b. Nominate and elect Board Secretary
    - i. *Nominations for Board Secretary*
    - ii. *Vote to elect the Board Secretary*
  
10. Set Regular Board meeting dates and times through June 2020
  - i. *Motion to approve the regular board meeting dates of the Tonica CCSD #79 through June 30, 2020*

11. 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*
  - ii. *Motion to re-enter into open session at            p.m.*

12. Consent Agenda

- a. *Motion to Approve the Consent Agenda Items*
  - i. District Bills
  - ii. Treasurer's Report
  - iii. Approve Board/Staff Reimbursements

13. Superintendent Report

- a. Financial Updates
- b. Committee Members
  - i. Insurance (2); Building (2); Negotiations (2); Foundation (1)

14. Informational Items

- a. HLS Remaining Projects Bond Options - William Glass, First Midstate
- b. Extra-Curricular Participation Projections 2019-2020
- c. West Parking Lot Extension Proposal
- d. Open Board Seat Process
- e. Summer - Seasonal Workers
- f. 2019-2020 Tentative Staffing and Course Update for Junior High

15. Unfinished Business

- a. Policy Updates Report IASB Issue 100 - Second Reading
  - i. *Motion to approve IASB Policy Update, Issue 100 as presented*

16. New Business

- a. Approve Tonica Grade School ISBE Consolidated District Plan
  - i. *Motion to approve Tonica CCSD #79 ISBE Consolidated District Plan*
- b. Personnel Report
  - i. *Motions regarding personnel recommendations, employment, extra-curricular assignments or resignations*

17. Adjournment

- a. *Motion to adjourn the April 24, 2019 Reorganization Board Meeting at            p.m.*