

Tonica Community Consolidated School District #79
SPECIAL MEETING AGENDA
Wednesday - May 15, 2019 - 5:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. 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.*
3. Action Item
 - a. *Motion pending conclusion of executive session*
4. Adjournment
 - a. *Motion to adjourn the May 15, 2019 Special Board Meeting at p.m.*

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - May 15, 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. Celebration of Service and Teaching - Retirees
4. Executive Session
 - a. 5 ILCS 120/2 (C) (3) Executive session for the purpose of selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...
 - i. *Motion to enter into Executive session at p.m. for the purpose of selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...*
 - ii. *Motion to re-enter into open session at p.m.*

5. Oath of Office to newly appointed Board Member
6. Consent Agenda
 - a. *Motion to Approve the Consent Agenda Items*
 - i. Approval and release of Open Session Minutes for April 24, 2019
 - ii. Approval of Closed Session Minutes for April 24, 2019
 - iii. District Bills
 - iv. Treasurer's Report
 - v. Approve Board/Staff Reimbursements
7. 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.*
8. Superintendent Report
 - a. Financial Updates
 - b. Combined Condolences Fund
 - c. Tonica GS Algebra course
9. Unfinished Business - None
10. New Business
 - a. Review Tentative School Year 2018-19 Amended Budget
 - i. *Motion to place amended budget on file in the District office and set a Hearing for Amending the District 2018-2019 Budget on Wednesday, June 19, 2019 at 6:15 p.m.*
 - b. Set Treasurer compensation
 - i. *Motion to approve the compensation rate for a non-board member District Treasurer as discussed*
 - c. Parking Lot Extension
 - i. *Motion to Approve the purchase of materials and utilize volunteer labor for the parking lot extension as presented upon agreement with booster organization to split costs of materials*
 - d. Health Life Safety Work 2nd Phase
 - i. *Motion to approve the architect to start the process of developing bids and specifications for the HLS 2nd phase scope of work and seek a contractor for supplemental items that were designated as stand-alone projects*
 - e. Joint Annual Conference - November 22 - 24, 2019; Registration begins June 3rd.
 - f. Personnel Report
 - i. *Motions regarding employees of the public body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees*
11. Adjournment
 - a. *Motion to adjourn the May 15, 2019 Regular Board Meeting at p.m.*