

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - July 17, 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. Consent Agenda
  - a. *Motion to Approve the Consent Agenda Items*
    - i. Approval and release of Open Session, Special Board Meeting, and Hearing Minutes for June 19, 2019
    - ii. Approval of Closed Session Minutes for June 19, 2019 (none)
    - iii. District Bills
    - iv. Treasurer's Report
    - v. Approve Board/Staff Reimbursements
  
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*
    - ii. *Motion to re-enter into open session at p.m.*
  
5. Reports
  - a. Insurance - Employee Health Insurance Update
  - b. Superintendent Report
  
6. Unfinished Business
  - a. Student/Parent Handbook 2019-2020 Updates
    - i. *Motion to approve the 2019-2020 Student/Parent Handbook*
  
7. New Business
  - a. Board Policies - IASB Press Issue 101
    - i. *Motion to approve first reading of IASB Press Issue 101*
  - b. Personnel Report
    - i. *Motions regarding employees of the public body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees*
  
8. Adjournment
  - a. *Motion to adjourn the July 17, 2019 Regular Board Meeting at p.m.*