

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - October 16, 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. Approval and release of Open Session, Public Hearing Minutes for September 18, 2019
 - b. Approval of Closed Session Minutes for September 18, 2019 (NONE)
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*
4. Reports
 - a. Superintendent Report
 - b. Tax Levy Preparation
5. Presentation of Restored Tonica High School Last School Portrait
6. Unfinished Business (NONE)
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. New Business
 - a. Accept the Annual Financial Report for FY2019
 - i. *Motion to accept the Annual Financial Report for FY2019*
 - b. HLS Safety Project
 - i. *Motion for authorization to seek bids for the 2020 building renovation project*
 - c. District Risk Management Plan
 - i. *Motion to adopt the revised District Risk Management Plan*
 - d. Integrated Pest Management Program
 - i. *Motion to approve the Integrated Pest Management Program (IPM)*
 - e. Seniority List 2019-2020

- i. Motion to approve the Tonica CCSD #79 2019 - 2020 seniority list of employees covered under the Contractual Agreement as presented*
 - f. EIS Salary and Compensation Report
 - i. Motion to approve the Tonica CCSD #79 ISBE EIS 2018-2019 report and post as required*
 - g. ISBE and IESA Gender Equity Waiver
 - i. Motion to approve the ISBE and IESA Gender Equity Waiver to permit girls who were interested in playing basketball prior to cancellation of their season due to lack of interest to play on the boy's basketball team for the 2019-2020 season*
 - h. Snow Removal
 - i. Motion to contract snow removal services with Mr. Ray Goodwin for 2019-2020*
 - i. Personnel Report
 - i. Motions regarding employees of the pubic body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.*
 - 1. Motion to approve Kate Hagenbuch as an independent contractor to provide Speech Language services during a leave of absence of the district's current SLP*
9. Adjournment
- a. *Motion to adjourn the October 16, 2019 Regular Board Meeting at p.m.*