

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - November 20, 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 Minutes for October 16, 2019
 - b. Approval of Closed Session Minutes for October 16, 2019
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*

4. Reports
 - a. Superintendent Report

5. Unfinished Business (NONE)

6. 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.*

7. New Business
 - a. Review tentative 2019 levy requests for school year 2020-2021
 - i. *Motion to adopt the tentative 2019 tax levy request for collection in the 2020-2021 school year*
 - b. Press Policy Issue 102 - First Reading
 - i. *Motion to approve the first reading of IASB Press Policy Issue 102*
 - c. Illinois Central School Bus contract renewal 2020-2021
 - i. *Motion to approve the contracted bus services with Illinois Central School Bus for 2020-2021 as presented*
 - d. Personnel Report
 - i. *Motions regarding employees of the public body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.*
 1. *Motion to approve Mark Zimmer as the 2019-2020 Cheerleading Coach*

2. *Motion to approve Savanna Rietgraf as a volunteer assistant Cheerleading Coach for 2019-2020*
3. *Motion to approve Brad Keutzer as a volunteer assistant basketball coach for 2019-2020*
4. *Motion to approve Mark Zimmer as the 2019-2020 boys track coach*
5. *Motion to accept and approve John Rodrick's notice of retirement effective November 30, 2019*

8. **Adjournment**

- a. *Motion to adjourn the November 20, 2019 Regular Board Meeting at p.m.*