

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - December 18, 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 November 20, 2019
 - b. Approval of Closed Session Minutes for November 20, 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

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. Discussion Items
 - a. Extra-curricular pay schedule
 - b. Custodian Position - Reduction to part-time
 - c. 2020 Building Renovation Project & Bond Financing

8. New Business
 - a. 2019 levy request for school year 2020-2021
 - i. *Motion to adopt the 2019 tax levy request and file with the County Clerk*
 - b. Renewal of maturing Certificates of Deposit
 - i. *Motion to re-invest the certificates of deposit that mature by the end of January 2020 with Illini State Bank under the terms provided by Illini State Bank*
 - c. Press Policy Issue 102 - Second Reading
 - i. *Motion to approve the second reading and adopt policies in the IASB Press Policy Issue 102 as presented*
 - d. Threat Assessment Plan - Students

