

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - January 15, 2020 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Celebration of Service
3. 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.
4. Consent Agenda
 - a. Approval and release of Open Session Minutes for December 18, 2019 and January 7, 2020
 - b. Approval of Closed Session Minutes for December 18, 2019 and January 7, 2020
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*
5. Reports
 - a. Superintendent Report
 - i. *Target Goals Update*
 - ii. *Financial Update*
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. Discussion Items
9. New Business
 - a. Custodian Position
 - i. *Motion to reduce the custodian position to less than full time as discussed*
 - b. 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 regarding hiring of part-time custodian position*

10. Adjournment

- a. *Motion to adjourn the January 15, 2020 Regular Board Meeting at p.m.*