

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - February 19, 2020 - 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 January 15, 2020 and January 25, 2020
  - b. Approval of Closed Session Minutes for January 15, 2020 (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; and 5 ILCS 120/2 (C) (2) Collective negotiating matters between the public body and its employees or their representatives
    - 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; and Collective negotiating matters between the public body and its employees or their representatives*
    - ii. *Motion to re-enter into Open Session at \_\_\_\_\_ p.m.*
  
7. New Business
  - a. Annual Approval of Policy 7:180 for ISBE
    - i. *Motion to affirm Tonica Board of Education review of Policy 7:180*
  - 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. *Motions regarding hiring of part-time custodian position, volunteer intramural coaching appointments 2019-2020, long-term substitute 2019-2020*
  
8. Adjournment
  - a. *Motion to adjourn the February 19, 2020 Regular Board Meeting at \_\_\_\_\_ p.m.*