

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - March 18, 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 and Special Meeting Minutes for February 19, 2020
  - b. Approval of Closed Session Minutes for February 19, 2020
  - 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. Extra Curricular Activities 2020-2021: Participation rates, Coops, IESA Tournaments
  - c. Update - Covid 19 & School Procedures
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. Resolution for the Sale of Bonds
    - i. *Motion for a resolution providing for the issue of General Obligation School Bonds, Series 2020, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.*

b. Collective Bargaining

- i. Motion to begin the negotiating process with Tonica Local 4874*

c. 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 the employment, resignation or dismissal of certified staff at the end of the current school year*

8. Adjournment

- a. Motion to adjourn the March 18, 2020 Regular Board Meeting at        p.m.*