

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - April 15, 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 an executive session pending the subject or topic as outlined by the Open Meetings Act.

3. Consent Agenda
 - a. Approval and release of Open Session Meeting Minutes for March 18, 2020
 - b. Approval of Closed Session Minutes for March 18, 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
 - b. HLS Construction Update
 - c. Update - Remote Learning Plan

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. Discussion
 - a. Amended Budget Discussion for May 20, 2020 review and hearing on June 17, 2020; notice to be published in the paper 30 days ahead of June 17, 2020

8. New Business
 - a. 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*
 - a. *Non-Certified Staff Rehiring for 2020-2021*
 - b. Adopt the 2020-2021 Board Meeting Calendar
 - i. *Motion to adopt the 2020-2021 Tonica CCSD #79 Board of Education meeting calendar*
 - c. IASB Press Policy Issue 103
 - i. *Motion for a first reading of IASB Press Policy Issue 103*
 - d. Superintendent Evaluation - Closed Session
 - e. Policy 4:180 Pandemic Resolution
 - i. *Motion to adopt Policy 4:180 - Emergency Suspension of Policy Due to Covid-19 Pandemic*
 - f. Baseball Cooperative with Trinity Catholic Academy
 - i. *Motion to approve the cooperative agreement in baseball with Trinity Catholic Academy pending their approval*
 - g. Amended contract with Illinois Central School Bus
 - i. *Motion to adopt the amended contract with Illinois Central School Bus through April 3, 2020 and authorize the Superintendent to approve future amendments under Policy 4:180 in consultation with the Board President*
9. Adjournment
 - a. *Motion to adjourn the April 15, 2020 Regular Board Meeting at p.m.*