

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - October 21, 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 and Hearing Meeting Minutes for September 16, 2020
 - b. Approval of Closed Session Minutes for September 16, 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: Construction Update, District Levy Development FY 2022, Bus Contract

5. Unfinished Business (NONE)

6. New Business
 - a. ISBE Tuition Waiver Hearing
 - i. *Motion to set a Hearing regarding submission of an ISBE waiver of out of district tuition fees for full time, certified staff at 6:15 p.m. on November 18, 2020*
 - ii. *Motion to send and post notifications pursuant to a hearing regarding an ISBE waiver of out of district tuition fees*
 - b. Second Reading - IASB Policy Update 105
 - i. *Motion to approve the second reading and adopt IASB Policies 105*
 - 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.*

7. Adjournment
 - a. *Motion to adjourn the October 21, 2020 Regular Board Meeting at p.m.*

Regular Board Meeting - November 18, 2020 @ 6:30 pm (Tentative ISBE Waiver Hearing at 6:15 p.m.)