

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - December 16, 2020 - 6:30 pm**  
**Media Center**

1. Call to Order
    - a. Roll Call & 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 November 18, 2020
    - b. Approval of Closed Session Minutes for November 18, 2020 (NONE)
    - c. District Bills & Treasurer's Report
    - d. Approve Board/Staff Reimbursements
      - i. *Motion to Approve the Consent Agenda Items*
  
  4. Discussion Items (no action)
    - a. District Attorney
      - i. Discuss legal updates and other topics pertinent to schools or questions from the board and administration including but not limited to FFCRA, employee leave days, medical notes related to pandemic and etc.
  
  5. Superintendent Reports
  
  6. Unfinished Business (NONE)
  
  7. New Business
    - a. 2020 levy request for school year 2021-2022
      - i. *Motion to adopt the 2020 tax levy request and file with the County Clerk*
    - b. First reading of IASB policy update 106
      - i. *Motion to confirm the first reading of IASB policy update 106*
    - c. Student Transportation Bids
      - i. *Motion to approve the letting of bids for transportation of students*
    - d. Annual Statement of Affairs
      - i. *Motion to approve the FY 2020 Annual Statement of Affairs*
    - e. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
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8. Adjournment
  - a. *Motion to adjourn the December 16, 2020 Regular Board Meeting at        p.m.*

*Regular Board Meeting - January 20, 2021 @ 6:30 pm*