

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - January 20, 2021 - 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 December 16, 2020
  - b. Approval of Closed Session Minutes for December 16, 2020 (NONE)
  - c. District Bills & Treasurer's Report
  - d. Approve Board/Staff Reimbursements
    - i. *Motion to Approve the Consent Agenda Items*
  
4. Executive Session
  - 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*
  - ii. *Motion to re-enter into Open Session at \_\_\_\_\_ p.m.*
  
5. Discussion Items (no action)
  - a. FFCRA Leave Update
  - b. Donation of vehicle to the District for buildings & grounds use and supplies
  - c. 2021 - 2022 District Calendar Draft
  
6. Superintendent Reports
  - a. Transportation Consortium Bid Update
  - b. Amend FY21 District Budget Update
  
7. Unfinished Business (NONE)
  
8. New Business
  - a. District Cyberattack insurance policy
    - i. *Motion to add cyberattack insurance to the District's insurance policies*
  - b. IESA activities/IDPH guidance
    - i. *Motion to approve various levels of sports/activities as discussed*
  - c. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
  
9. Adjournment
  - a. *Motion to adjourn the January 20, 2021 Regular Board Meeting at \_\_\_\_\_ p.m.*

*Regular Board Meeting - February 17, 2021 @ 6:30 pm*