

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - February 17, 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 January 20, 2021
  - b. Approval of Closed Session Minutes for January 20, 2021
  - c. District Bills & Treasurer's Report
  - d. Approve Board/Staff Reimbursements (None)
    - 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
6. Superintendent Reports
  - a. Extension of IPL school day
  - b. Student Transportation Bid Update
7. Unfinished Business (NONE)
8. New Business
  - a. Review Policy 7:180 - ISBE Yearly Requirement
    - i. *Motion to affirm Policy 7:180 and submit to ISBE*
  - b. Discussion and consideration of FFCRA extension in part or in whole
    - i. *Motion to extend the FFCRA leave retroactive to Jan 1 and until March 31 as discussed*
  - c. 2021 - 2022 District Calendar
    - i. *Motion to adopt the 2021 - 2022 District Calendar*
  - d. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
9. Adjournment
  - a. *Motion to adjourn the February 17, 2021 Regular Board Meeting at \_\_\_\_\_ p.m.*

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