

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - November 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 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 and Closed Session Minutes for October 20, 2021
  - b. District Bills & Treasurer's Reports
  - c. Approve Board/Staff Reimbursements
    - i. *Motion to approve the Consent Agenda items*
  
4. Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(3)
  - a. *Motion to enter into executive session*
  - b. *Motion to re-enter into open session*
  
5. Superintendent Reports
  - a. Bus Routes; Staffing/Open Positions
  - b. Maternity Leave Request
  
6. Discussion (none)
  
7. New Business
  - a. Adoption of the 2021 Tentative Tax Levy
    - i. *Motion to adopt the 2021 Tonica CCSD #79 Tentative Tax Levy*
  - b. Student Accident Insurance
    - i. *Motion to add student accident insurance to the district's umbrella of policies*
  - c. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
  - d. Motion to Approve a Board Committee Apology letter.
  - e. Board recognition/appreciation of District Secretary, Mark Zimmer.
  - f. Review District Facility Use Policy.
  
8. Adjournment
  - a. *Motion to adjourn the November 17, 2021 Regular Board Meeting at        p.m.*

*Truth in Taxation Hearing (6:15 p.m.) - December 15, 2021*  
*Regular Board Meeting (6:30 p.m.) - December 15, 2021*