

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - January 19, 2022 - 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 Truth in Taxation Hearing minutes and approval of Closed Session Minutes for December 15, 2021
 - b. District Bills & Treasurer's Reports
 - c. FOIA Request
 - d. 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. Vermillion Conference By-Laws
 - b. Uniform Grievance Policy Update
 - c. Target Goals
 - d. C19 Updates
6. Discussion Items
 - a. IASB Policy Update 108
 - b. IASB Training Update - Special Meeting on February 23, 2022 @ 6:00 p.m.
7. New Business
 - a. *Motion for a first reading of IASB Board Policies Update 108*
8. Adjournment
 - a. *Motion to adjourn the January 19, 2022 Regular Board Meeting at p.m.*

Regular Board Meeting (6:30 p.m.) - February 16, 2022

Special Board Meeting w/IASB (6:00 p.m.) - February 23, 2022