

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - February 16, 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 Hearing minutes and approval of Closed Session Minutes for January 19, 2022
 - 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. Target Goals
 - b. Wind Farm Information
 - c. Staffing
 - i. Custodial Needs
6. Discussion Items
 - a. District Joint Discussion Team
 - b. Future Administrative Structure and Planning
7. New Business
 - a. Consideration and possible action on modifications to the 2021-2022 Return to Learn & Continuity of Services Plan (Layered Prevention Strategies - Addendum) as it relates to Gubernatorial Mandates
 - b. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
 - c. Second reading and adoption of IASB Board Policies Update 108
 - i. *Motion for a second reading and adoption of IASB Board Policies Update 108*
 - d. First Reading of the 2022 - 2023 school calendar
 - i. *Motion to approve the first reading of the 2022 - 2023 school calendar*
 - e. Formation of an extracurricular board committee with members appointed by the Board President
 - i. *Motion to appoint [pending board member names designate by the President] to the Board Extra-Curricular Committee*
8. Adjournment
 - a. *Motion to adjourn the February 16, 2022 Regular Board Meeting at p.m.*

Special Board Meeting w/IASB (6:00 p.m.) - February 23, 2022
Regular Board Meeting (6:30 p.m.) - March 16, 2022