

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - March 16, 2022 - 6:30 pm**  
**Media Center**

1. Call to Order
  - a. Roll Call & Pledge of Allegiance
2. Recognition of Visitors/Public Comment/Correspondence
  - 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 February 16, 2022; and the Special Board meeting of February 23, 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. ESSER Grant Update - Plan
6. Discussion Items
  - a. District Joint Discussion Team First Meeting Update
  - b. IASB training session reflection and future training on March 23, 2022 @ 6:00 p.m.
7. New Business
  - a. Tonica Technologies Board Vacancy - Shareholder Ballot Vote
    - i. *Motion to direct the superintendent to cast a vote on behalf of Tonica CCSD #79 as a shareholder of Tonica Technologies for [determined based upon received communications from interested persons indicating they will be on the ballot]*
  - b. Review and approval of Assistant Principal Job Description
    - i. *Motion to update the Assistant Principal Job Description*
  - c. Review and approval of Athletic Director Job Description
    - i. *Motion to approve the Athletic Director Job Description*
  - d. First Reading of an addition to the Student & Parent Extra-Curricular Handbook section for the 2021 - 2022 school year
    - i. *Motion to approve the first reading for an addition to the Student & Parent Extra-Curricular Handbook section for the 2021 - 2022 school year*

- e. Chain of Command Organizational Chart - Policy 3:30 E
  - i. *Motion to approve the first review of the Chain of Command Organizational Chart - Policy 3:30 E*
- f. Approval of the 2022 - 2023 school calendar
  - i. *Motion to approve the 2022 - 2023 school calendar*
- g. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.

8. Adjournment

- a. *Motion to adjourn the March 16, 2022 Regular Board Meeting at        p.m.*

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

*Regular Board Meeting (6:30 p.m.) - April 20, 2022*